

RESOLUTION 5-1

WHEREAS, Sangamon County has elected to use the Illinois Association of County Engineer's / Illinois Department of Transportation's recommended salary schedule to determine the annual salary for the County Engineer; and,

WHEREAS, Sangamon County desires to transfer Surface Transportation Program funds to the Illinois Department of Transportation in return for State funds to be used by Sangamon County to pay up to 50% of the County Engineer's salary; and,

WHEREAS, the County Engineer's salary for the period January 1, 2005 through December 31, 2005 has been set at \$100,800; and,

WHEREAS, the Illinois Department of Transportation has prepared an Agreement named "Agreement for County Engineer's Salary" setting out the terms of the transfer of Surface Transportation funds for State funds to pay up to 50% of the County Engineer's salary.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 10th day of January, A.D., 2005 that Sangamon County hereby agrees to transfer \$50,400 of Surface Transportation Program funds to the Illinois Department of Transportation for \$50,400 of State funds to be used to pay 50% of the County Engineer's salary for the period January 1, 2005 through December 31, 2005; and,

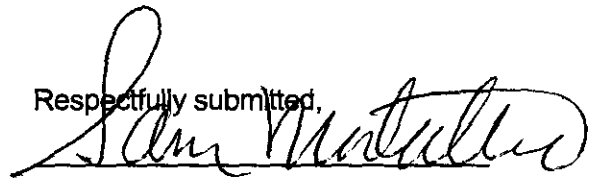
BE IT FURTHER RESOLVED, that the Agreement between the Illinois Department of Transportation and Sangamon County called "Agreement for County Engineer's Salary", be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County.

FILED

DEC 22 2004

Respectfully submitted,



I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at it's REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 10th day of January, A.D., 2005.


Sangamon County Clerk

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 10th day of January, A.D., 2005.


COUNTY CLERK

Road & Bridge Committee
Sangamon County Board