

RESOLUTION 3-1

WHEREAS, the County Board of Sangamon County adopted the FY 2004-2005 Budget for the County Highway Fund at its meeting held on November 9, 2004; and,

WHEREAS, the purchase vehicles was included in the County Highway Fund Budget for FY 2004-2005; and,

WHEREAS, the County Highway Department is desirous of ordering one (1) supervisor vehicle and the three (3) foreman vehicles at this time through the State of Illinois Joint Purchase Agreement with Local Agencies; and,

WHEREAS, the cost of the supervisor's vehicle is \$23,970.00 and the foreman vehicles are \$15,910.00 each.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned June Session, assembled this 12th day of July, A.D., 2005 that the County Highway Department is hereby authorized to order the remaining supervisor vehicle and the three foreman vehicles included in the FY 2004-2005 Budget of the County Highway Fund through the State of Illinois Joint Purchase Agreement with Local Agencies.

Respectfully submitted

Sam Ventullo
[Signature]
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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 its REGULAR RECONVENED ADJOURNED JUNE SESSION, assembled this 12th day of July, A.D., 2005.

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 12th day of July, A.D., 2005.

Joe Aiello
COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

FILED

JUN 24 2005

Joe Aiello
Sangamon County Clerk