RESOLUTION 4-1

Section 99-00167-02-FP

WHEREAS, Motor Fuel Tax Funds were previously appropriated for Right of Way acquisition costs associated with the Cardinal Hill Road Project, formerly known as the Rochester-Riverton Road Project identified as Section 99-00167-02-FP; and,

WHEREAS, the construction of the project will adversely impact the Mrs. Eileen Kluckman property at 14 Ann Drive, Springfield, Illinois, and;

WHEREAS, the Kluckman property located at 14 Ann Drive, Springfield, Illinois was appraised by James Wilson with a value of the Kluckman property was determined to be $155,000; and,

WHEREAS, Sangamon County is following the Federal-Aid Procedures with regards to right-of-way acquisition for the Cardinal Hill Road Project, formerly known as the Rochester-Riverton Road Project, because Federal Funds may be used in the future to construct a portion of the project; and,

WHEREAS, the Federal-Aid Procedures for Land Acquisition entitle owners of a residence to a Replacement Housing Payment; and,

WHEREAS, the Replacement Housing Payment for the Kluckman Property is determined to be $17,500 above the appraised value of $155,000; and,

WHEREAS, additional consideration of $5,000 was agreed to during negotiation.

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 Sangamon County Highway Department is hereby authorized to proceed with the acquisition of the Kluckman Property for a total cost of $177,500 having a Property Identification Number of 15-24-327-006; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that payments are to be made to Eileen Kluckman in accordance with the Federal-Aid Procedures for Land Acquisition.

Respectfully submitted

Sam Mantelli

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 30 2005

Joe Aiello

Sangamon County Clerk