

FILED

MAY 25 2005

Joe Aiello
Sangamon County Clerk

RESOLUTION 2-1
Section 05-00128-00-ES

WHEREAS, the Springfield-Sangamon County Regional Planning Commission is designated as the metropolitan planning organization for the Springfield-Sangamon County urbanized area, and;

WHEREAS, Sangamon County share of the cost of the Springfield-Sangamon County Regional Planning Commission is 10% of the total cost or \$26,280.00, and;

WHEREAS, the use of the County Motor Fuel Tax funds to pay for the planning activities for streets and highways in the Springfield-Sangamon County urbanized area is an acceptable expenditure, and;

WHEREAS, it is necessary to appropriate \$26,280.00 from the County Motor Fuel Tax fund for Section 05-00128-00-ES.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **REGULAR STATUTORY MEETING**, assembled this 14th day of June, A.D., 2005 that the new one year agreement between Sangamon County and the Springfield-Sangamon County Regional Planning Commission be approved, and;

BE IT FURTHER RESOLVED, that a sum of \$26,280.00 be and is hereby appropriated from the County Motor Fuel Tax fund for the purpose of paying Sangamon County's share of the planning costs for streets and highways in the Springfield-Sangamon County urbanized area, and;

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

Respectfully submitted

[Handwritten signatures of committee members]

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 STATUTORY MEETING, assembled this 14th day of June, 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 25th day of June, A.D., 2005.

Joe Aiello
COUNTY CLERK

Road and Bridge Committee
Sangamon County Board