

FILED

MAY 25 2005

RESOLUTION 4-1
Section 05-09104-01-CB

Joe Aiello
Sangamon County Clerk

WHEREAS, Sangamon County is desirous of improving drainage along the corridor of Cotton Hill Road; and,

WHEREAS, the Township Highway Commissioner for Cotton Hill Road District has petitioned Sangamon County for aid in improving drainage along Cotton Hill Road near the intersection of Alvies Road; and,

WHEREAS, the estimated cost of the improvement is \$25,000.00; and,

WHEREAS, 50.0% of the project can be paid out of County Bridge Funds and 50.0% out of Township Funds; and,

WHEREAS, Sangamon County is desirous of using County Bridge Funds to pay for a portion of the costs for the project of up to 50.0% of the project cost; and,

WHEREAS, Sangamon County's share that is to be paid out of the County Bridge Fund may be as much as \$12,500.00.

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 there is hereby appropriated the sum of \$12,500.00 from the County Bridge Fund to pay for a portion of the County's share of the costs for the project provided that the amount paid out of the County Bridge Fund does not exceed 50.0% of the project cost.

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 14th day of June, A.D., 2005.

Joe Aiello
COUNTY CLERK

Road and Bridge Committee
Sangamon County Board