

**RESOLUTION 4-1**  
Section 03-00167-04-FP

**WHEREAS**, the Sangamon County Highway Department is planning to extend County Highway 37, Cardinal Hill Road, around the east side of the Village of Rochester; and,

**WHEREAS**, it is necessary to acquire the right-of-way from seventeen property owners to build approximately 1.6 miles of the Cardinal Hill Road Extension; and,

**WHEREAS**, the cost of the right-of-way acquisition for the above-referenced project is estimated to be \$450,000; and,

**WHEREAS**, Sangamon County plans to use County Motor Fuel Tax Funds to pay for right-of-way acquisition costs.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 10<sup>th</sup> day of May, A.D., 2005 that there is hereby appropriated the sum of \$450,000.00 from the County Motor Fuel Tax Fund to pay for the right-of-way acquisition costs for extension of County Highway 37, Cardinal Hill Road, around the east side of Rochester to be known as County Section 03-00167-04-FP.

**FILED**

APR 27 2005

*Joe Aiello*  
Sangamon County Clerk

I, Joe Aiello, County Clerk of 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 SEPTEMBER SESSION, assembled this 10th day of May, 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 10<sup>th</sup> day of May, A.D., 2005.

*Joe Aiello*  
COUNTY CLERK

Respectfully submitted,  
*Sam Marletta*  
*Dee Burch*  
*Tom Brown*  
*Andy Coleman*  
*Timothy A. Hoff*  
*Richard J. ...*  
*Tom Brown*  
*Don Mendenhall*  
*Cherry ...*

Road & Bridge Committee  
Sangamon County Board