

3-1
RESOLUTION
Section 05-00000-02-JT

WHEREAS, Woodside Township will accept jurisdiction and maintenance of a portion of County Highway 23 Extension known as 2nd Street (FAU 8025) that it is in Woodside Township from the city limits north of Toronto Road (FAU 8002) for 0.25 miles north through the intersection with Woodside Road (FAU 8048), in its entirety, in its present condition; and,

WHEREAS, Sangamon County will pay Woodside Township a lump sum total of \$37,500.00 per the Local Agency Agreement identified as Woodside Township Section 05-27000-02-JT and Sangamon County Section 05-00000-02-JT; and,

WHEREAS, The remaining portion of this section of 2nd Street was in Woodside Township before being designated a County Highway Extension and is now in the City of Springfield and no longer serve as or meet the legal requirements of a County Highway because of the County Highway being relocated; and,

WHEREAS, Woodside Township accepts maintenance responsibility for the portion of 2nd Street that lies within the City of Springfield as described herein.

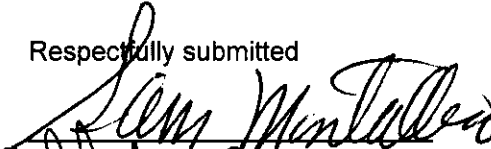
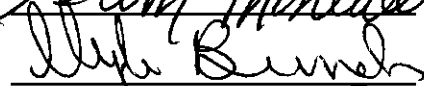
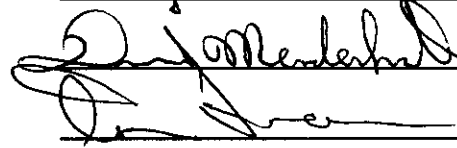
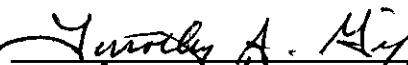
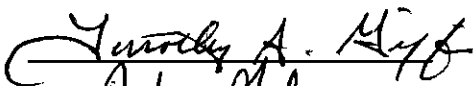
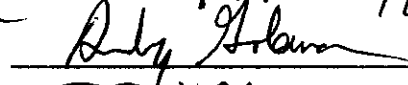

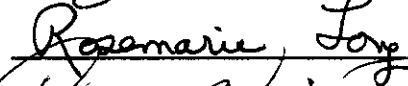

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **REGULAR RECONVENED ADJOURNED JUNE SESSION**, assembled this 8th day of August, A.D., 2006 that the portion of County Highway 23 as described above is hereby approved to be deleted from the Sangamon County Highway System; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the "Local Agency Agreement for Jurisdictional Transfer" between Sangamon County and Woodside Township, be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that there is hereby appropriated the sum of \$37,500 from the County Motor Fuel Tax Fund to be used to pay the County's share of this Jurisdictional Transfer.

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Agreement for Jurisdictional Transfer on behalf of Sangamon County.

Respectfully submitted

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 8th day of August, A.D., 2006.

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 8th day of August, A.D., 2006.


COUNTY CLERK

FILED

Road and Bridge Committee
Sangamon County Board

JUL 26 2006


Sangamon County Clerk