

RESOLUTION 5-1

WHEREAS, Sangamon County has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule and has agreed that the minimum salary shall be at least ninety five percent (95%) of the recommended salary; and,

WHEREAS, Sangamon County desires to transfer Surface Transportation Program funds to the Illinois Department of Transportation in return for State funds to be used by Sangamon County to pay up to 50% of the County Engineer's salary; and,

WHEREAS, the County Board of Sangamon County is desirous of providing an annual performance increase based on the Consumers Price Index of 3.42% above the current salary which equates to a salary for the period January 1, 2007 through December 31, 2007 of \$107,550.00; and,

WHEREAS, the Illinois Department of Transportation and Sangamon County entered into an Agreement named "Agreement for County Engineer's Salary" setting out the terms of the transfer of Surface Transportation funds for State funds to pay up to 50% of the County Engineer's salary.

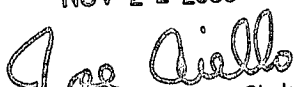
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 12<sup>th</sup> day of December, A.D. 2006 that Sangamon County hereby agrees to transfer \$53,775.00 of Surface Transportation Program funds to the Illinois Department of Transportation for \$53,775.00 of State funds to be used to pay 50% of the County Engineer's salary for the period January 1, 2007 through December 31, 2007.

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 SEPTEMBER SESSION, assembled this 12th day of December, A.D., 2006.

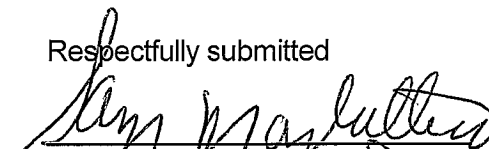
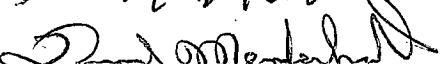
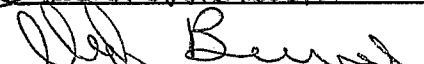
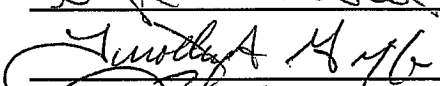

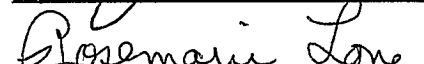
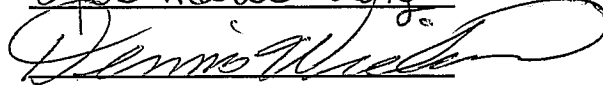
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 15<sup>th</sup> day of December, A.D., 2006.

  
COUNTY CLERK  
**FILED**

NOV 22 2006

  
Sangamon County Clerk

Respectfully submitted

Road and Bridge Committee  
Sangamon County Board