

FILED

RESOLUTION 1-1

FEB 24 2006

Section 05-00164-03-FP

Joe Aiello
Sangamon County Clerk

WHEREAS, plans are to be prepared for the extension of MacArthur Boulevard from the proposed Recreation Drive south of the new interchange with Interstate Route 72 southward to Woodside Road (County Highway 23); and,

WHEREAS, Sangamon County plans to use Federal Funds to pay for 100% of Preliminary Engineering and Right of Way costs; and,

WHEREAS, the estimated cost of Preliminary Engineering is \$270,000.00 and Right of Way is \$226,000.00; and,

WHEREAS, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" for projects using Federal Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 14th day of March, A.D., 2006 that the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which provides Federal Funds to pay up to 100% of the cost for Preliminary Engineering and Right of Way, be approved; and,

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 on behalf of Sangamon County.

Respectfully submitted

Sam Woodruff

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 14th day of March, 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 14th day of March, A.D., 2006.

Joe Aiello
COUNTY CLERK

Road and Bridge Committee
Sangamon County Board