

RESOLUTION **4-1**
Section 04-00077-01-BR

WHEREAS, plans are prepared for the replacement of a bridge on Farmingdale Road (County Highway 15) located approximately 1.1 mile south of Old Jacksonville Road (County Highway 8); and,

WHEREAS, Sangamon County plans to use Federal Funds to pay for 80% of construction costs; and,

WHEREAS, the estimated cost of construction is \$554,000.00; and,

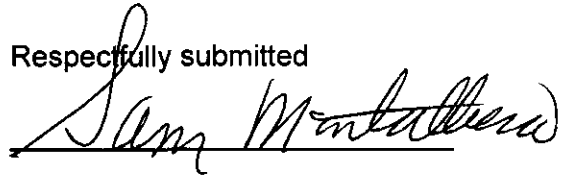
WHEREAS, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" for projects using Federal Funds.

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 80% of the cost for construction, be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that there is hereby appropriated the sum of \$110,800.00 from the County Highway Fund to pay the County's share of the construction cost.

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



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.


COUNTY CLERK

FILED

MAR 01 2006


Sangamon County Clerk

Road and Bridge Committee
Sangamon County Board