

RESOLUTION 14-1
Section 04-00075-05-MS

WHEREAS, in order to facilitate the free flow of traffic and to insure safety to the motoring public, plans are being prepared to replace an existing 6' x 4' box culvert (SN 084-7000) located under Illinois 104 at the junction with CH 10 (0.5 Miles east of the Morgan County Line) which consists of the replacement with a new box culvert and other related roadway work on Illinois 104 in conjunction with a project on CH 10. Said improvement is identified as:

- COUNTY Section 04-00075-04-MS and
- STATE Job Number C-96-239-06 and
- PPS Number 6-00611-0000 (FY06 – State Road Funds).

; and,

WHEREAS, the State of Illinois' share of the cost of the above-mentioned project (including engineering, right-of-way and construction) is \$75,000.00; and,

WHEREAS, an Agreement between the State of Illinois and Sangamon County setting out the distribution of costs between the State of Illinois and Sangamon was prepared.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 9th day of May, A.D., 2006 that the Agreement between the State of Illinois and Sangamon County setting out the distribution of costs for the project known as County Section 04-00075-05-MS is hereby 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 Martalbano

Road and Bridge Committee
Sangamon County Board

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 9th day of May, 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
9th day of May, A.D., 2006.

Joe Aiello

COUNTY CLERK

FILED

MAY 05 2006

Joe Aiello
Sangamon County Clerk