## RESOLUTION 3-1 Section 05-00173-00-BT

WHEREAS, an engineering study is to be performed for the construction of a bike trail. known as Sangamon Valley Trail, from Bunker Hill Road to Cantrall Creek Road (CH 1); and.

WHEREAS, construction plans are to be prepared for a portion of the above described trail from Bunker Hill Road to Stuart Park, a distance of approximately 5.5 miles; and,

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

WHEREAS, the estimated cost of Preliminary Engineering is \$500,000.00; 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 November, 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 Preliminary Engineering 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.

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 November, 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\_ day of November, A.D., 2006.

Road and Bridge Committee Sangamon County Board

Respectfully submitted

OCT 2 5 2006