

RESOLUTION 3-1
Section 08-167CS-00-AC

WHEREAS, the County Board of Sangamon County appointed Timothy C. Zahrn as County Engineer, at the County Board Meeting held on December 14, 2004, for a six (6) year term with the salary to be paid at the rate of 100% of the recommended salary in accordance with the County Engineer's Salary Program established in 1993 by the Illinois Department of Transportation; and,

WHEREAS, the County Board of Sangamon County is desirous of providing an annual performance increase based on the Consumers Price Index of 2.54% above the current salary which equates to an annual salary of \$110,280.00; and,

WHEREAS, Section 5-202 of the Illinois Highway Code provides that the actual traveling and other expenses of the County Engineer may be paid out of any general or highway funds of the County; and,

WHEREAS, the annual expenses of the County Engineer are estimated to be \$5,000.00 for the period from January 1, 2008 through December 31, 2008.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 11th day of December, A.D. 2007 that there is hereby appropriated the sum of \$115,280.00 from the County's Motor Fuel Tax Fund to pay the salary and expenses of the County Engineer for the period January 1, 2008 through December 31, 2008, known as County Section 08-167CS-00-AC.

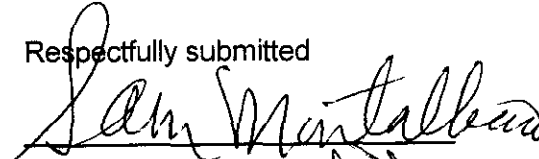
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its **REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION**, assembled this 11th day of December, A.D., 2007.

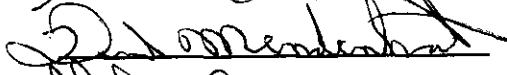
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 11th day of December, A.D., 2007.





COUNTY CLERK


Respectfully submitted







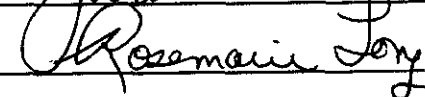












Road and Bridge Committee
Sangamon County Board

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Sangamon County Clerk