

RESOLUTION 4-1

WHEREAS, Sangamon County has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule and has agreed that the minimum salary shall be at least ninety five percent (95%) of the recommended salary; and,

WHEREAS, Sangamon County desires to transfer Surface Transportation Program funds to the Illinois Department of Transportation in return for State funds to be used by Sangamon County to pay up to 50% of the County Engineer's salary; 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 a salary for the period January 1, 2008 through December 31, 2008 of \$110,280.00; and,

WHEREAS, the Illinois Department of Transportation and Sangamon County entered into an Agreement named "Agreement for County Engineer's Salary" setting out the terms of the transfer of Surface Transportation funds for State funds to pay up to 50% of the County Engineer's salary.

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 Sangamon County hereby agrees to transfer \$55,140.00 of Surface Transportation Program funds to the Illinois Department of Transportation for \$55,140.00 of State funds to be used to pay 50% of the County Engineer's salary for the period January 1, 2008 through December 31, 2008.

I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records, 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.

Joe Aiello
COUNTY CLERK

Respectfully submitted

Sam Montalbano
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[Signature]
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[Signature]
Rosemarie Long

Road and Bridge Committee
Sangamon County Board

FILED
NOV 28 2007

Joe Aiello
Sangamon County Clerk