

RESOLUTION 2-1

WHEREAS, the Gardner Township Road Commissioner petitioned the County Board for participation in a bridge replacement project on Meadowbrook Road, a roadway under the jurisdiction of Gardner Township, in 2001 as allowed by Illinois Compiled Statutes; and,

WHEREAS, the County Board of Sangamon County approved the petition at its September 2001 meeting as required by Illinois Compiled Statutes; and,

WHEREAS, the engineering firm of Crawford, Murphy and Tilly, Inc. were contracted to perform surveys, studies and plans for the bridge replacement with the County paying for this work out of County Bridge Funds; and,

WHEREAS, the County expended funds for additional studies, plan review, title work, right-of-way plat preparation and documentation, and appraisal services; and,

WHEREAS, the City of Springfield entered into an pre-Annexation Agreement with the developer of Olde Bradfordton Place Subdivision in September of 2001 which required the developer to place a bond or security with the City for substandard road improvements on Meadowbrook Road that were to be applied to the bridge replacement project; and,

WHEREAS, the County scheduled State Township Bridge Funds for up to 80% of the construction cost of the new bridge with County, Township, City and Developer funds compromising the remainder of the funding; and,

WHEREAS, the annexation of property on the east side of Meadowbrook Road and portions of Olde Bradfordton Place Subdivision on the west side of Meadowbrook Road occurred in September of 2006; and,

WHEREAS, the Illinois Compiled Statutes require that jurisdiction of a roadway be transferred from a Township to a City when annexation occurs thereby releasing the Township from financial responsibility for the project; and,

WHEREAS, the studies, plans and right-of-way documents are essentially complete; and,

WHEREAS, the County Board of Sangamon County, in the sprit of cooperation, is desirous of assisting the City of Springfield with the project.

FILED

APR 25 2007

Joe Aiello
Sangamon County Clerk

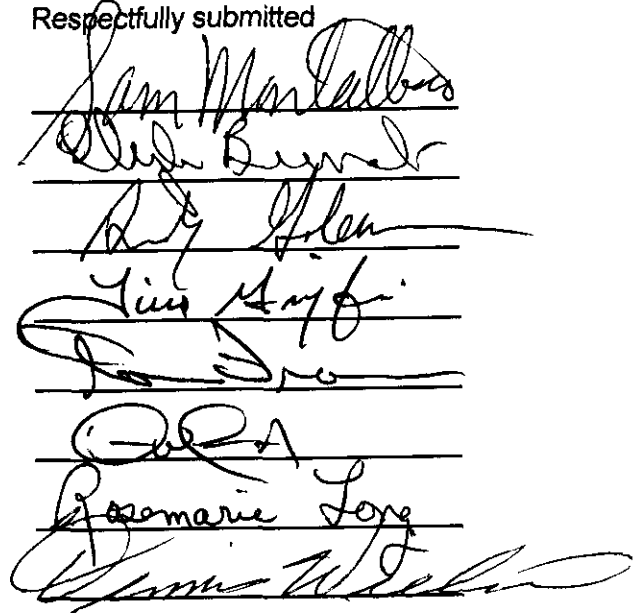
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 8th day of May, A.D., 2007 that a transfer of the studies, plans and right-of-way documents be made to the City of Springfield at no cost to them.

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 8th day of May, 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 _____ day of May, A.D., 2007.

COUNTY CLERK

Respectfully submitted


A vertical list of seven handwritten signatures, each written over a horizontal line. The signatures are: Sam Martalbo, Dick Beyer, Andy Golen, Tim Griffin, [unclear], Rosemarie Long, and Dennis Weiler.

Road and Bridge Committee
Sangamon County Board