

WHEREAS, when the budget was approved for the Fiscal Year beginning December 1, 2006, there was no appropriation for Fund 001, Department 011, Account 603.000, New Autos; and,

WHEREAS, county governmental units or department, including the Sheriff's Office and Adult Probation, need to purchase vehicles during the Fiscal Year beginning December 1, 2006; and,

WHEREAS, the Sheriff's Department has the authority and is experienced in purchasing vehicles via contracts awarded by the authority of the State of Illinois, and was asked to coordinate the purchase of the approved vehicles; and,

WHEREAS, the Sangamon County Jail and Finance Committee approved the purchase of nineteen (19) 2007 Chevrolet Impalas, five (5) 2007 Ford Expeditions 4x4, two (2) Dodge Dakota ST Quad Cab trucks 4x4, one (1) Dodge Magnum, and four (4) Dodge Chargers; and,

WHEREAS, the purchase of these vehicles will be from the dealers awarded the state contracts for these vehicles; and,

WHEREAS, Warren-Boynton State Bank was the lowest bidder on financing, per specifications, with a fixed Annual Percentage Rate of 3.89%, and the lien holder to be paid is Warren-Boynton State Bank; and,

WHEREAS, the loan is a three year contractual agreement, with a deposit down in the amount of Fifty Thousand Dollars and 00/100 Cents (\$50,000.00) from Capital Expenditures, Fund 001, Department 008; and,

WHEREAS, for the thirty-one (31) vehicles being financed, a total of Five Hundred Thirty Thousand Three Hundred Eight Dollars and Sixty-Seven Cents (\$530,308.67) must be borrowed; the department will pay regular annual payments of all accrued unpaid interest due as of each payment date, January 1, 2008 and January 1, 2009, respectively, in the amount of 176,769.56, and the third and final payment to be paid January 1, 2010 in the amount of 176,769.55, at an accrued annual interest rate of 3.89%; and,

WHEREAS, during fiscal years 2008-2010, a maximum quantity of 22 vehicles per year, with each year's quantity considered unique and exclusive, are authorized for purchase for the Sheriff's Office; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD MEMBERS OF SANGAMON COUNTY, in session this 8<sup>th</sup> day of May, 2007 A.D., that the above purchase be accepted for the vehicles at the cost listed above, upon the recommendation of the Jail Committee Members and Finance Committee Members, on behalf of the Sangamon County Sheriff's Office and Warren-Boynton State Bank for payment of said vehicles from Capital Expenditures appropriation.

Sheriff Neil M. Williams  
DEPARTMENT HEAD/ELECTED OFFICIAL

Jail Committee

Finance Committee

[Signature] Chairman  
[Signature] Member  
[Signature] Member  
[Signature] Member  
[Signature] Member  
[Signature] Member  
\_\_\_\_\_, Member  
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[Signature] Chairman  
[Signature] Member  
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**FILED**  
APR 12 2007  
Joe Aiello  
Sangamon County Clerk

**RECEIVED**  
APR 9 2007

Paul Palazzo  
SANGAMON COUNTY AUDITOR