

RESOLUTION 3-1
Section 04-00119-03-BR

WHEREAS, plans are prepared for the replacement of the East Main Street bridge spanning the Black in the Village of Rochester; and,

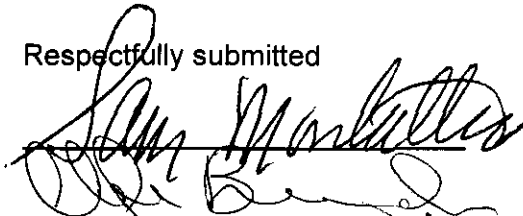
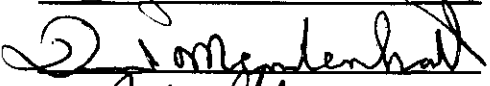

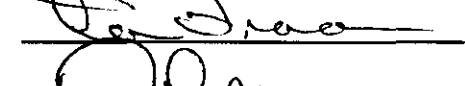
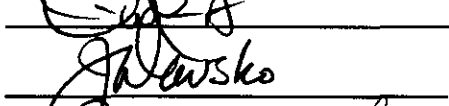
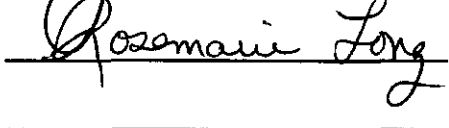
WHEREAS, the estimated cost of construction is \$619,000.00; and,

WHEREAS, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" with the State of Illinois for projects using Federal Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of November, A.D., 2007, that the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which depicts the breakdown of the funds for construction, 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.

Respectfully submitted

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 13th day of November, 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 13th day of November, A.D., 2007.


COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

FILED

OCT 31 2007


Sangamon County Clerk