

RESOLUTION 1-1

WHEREAS, a Cooperative Agreement between the Illinois Department of Transportation and the Springfield-Sangamon County Regional Planning Commission and the Springfield Mass Transit District was entered into on the 29th day of December, 1978 for continuing transportation planning in the Springfield, Illinois urbanized area; and,

WHEREAS, that agreement established a Transportation Policy Committee to direct transportation planning on a continuous basis composed of representatives from Sangamon County, the City of Springfield, the Illinois Department of Transportation, the Springfield Mass Transit District and the Springfield-Sangamon County Regional Planning Commission for the Metropolitan Planning Area (MPA); and,

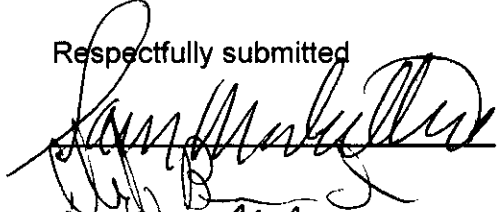
WHEREAS, practices, guidelines and regulations have occurred as the MPA grew including the addition of Chatham, Illinois as a member of the Policy Committee; and,

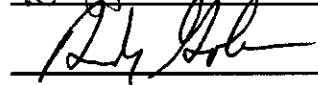
WHEREAS, the Cooperative Agreement was revised and approved by the Policy Committee at its September 21, 2007 meeting to reflect the changes to the MPA and to update the document to reflect current practices, guidelines and regulations.

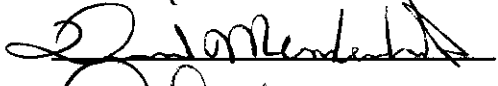
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session** assembled this 9th day of October, A.D., 2007 that the revised Cooperative Agreement is hereby approved; and,


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.

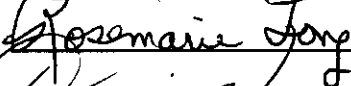

Respectfully submitted

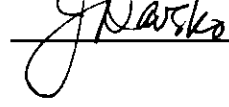










I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 9th day of October, 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 9th day of October, A.D., 2007.



COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

FILED

SEP 26 2007


Sangamon County Clerk