

RESOLUTION 3-1

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 and will transfer to the City of Springfield the studies, plans and right-of-way documents for the Meadowbrook Road improvement once agreement is reached that if the City of Springfield is unable to begin construction of the project by November 1, 2009, Sangamon County will receive reimbursement from the City of Springfield for their encumbered engineering costs for preliminary engineering on the project.

FILED

SEP 26 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 9th day of October, A.D., 2007 that a transfer of the studies, plans and right-of-way documents be made to the City of Springfield as described herein.

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.

Joe Aiello
COUNTY CLERK

[Signature]
[Signature]
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Joan Marie Long
[Signature]
J Nowako

Road and Bridge Committee
Sangamon County Board