

RESOLUTION 1-1
Section 99-00090-02-FP

WHEREAS, on August 10, 1999, the County Board of Sangamon County approved and appropriated Motor Fuel Tax funds for an engineering agreement with Crawford, Murphy and Tilly, Inc. in the amount of \$174,476.00 to prepare plans for an improvement on County Highway 23 (Toronto Road) known as County Section 99-00090-02-FP from 2nd Street to County Highway 23 (Woodside Road); and,

WHEREAS, on August 14, 2001, the County Board of Sangamon County approved and appropriated Motor Fuel Tax funds for Right of Way in the amount of \$500,000.00 for an improvement on County Highway 23 (Toronto Road) known as County Section 99-00090-02-FP from 2nd Street to County Highway 23 (Woodside Road); and,

WHEREAS, on July 13, 2004, the County Board of Sangamon County approved and appropriated Motor Fuel Tax funds for contract construction in the amount of \$2,100,000.00 for an improvement on County Highway 23 (Toronto Road) known as County Section 99-00090-02-FP from 2nd Street to County Highway 23 (Woodside Road); and,

WHEREAS, the final cost of engineering, right of way and contract construction with Motor Fuel Tax funds is equal to \$2,952,734.05 for an improvement on County Highway 23 (Toronto Road) known as County Section 99-00090-02-FP from 2nd Street to County Highway 23 (Woodside Road).

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Annual Statutory Meeting**, assembled this 11th day of September, A.D., 2007 that there is hereby appropriated from the County's Motor Fuel Tax fund the sum of \$178,258.05 for final cost of engineering, right of way and contract construction with Motor Fuel Tax funds on County Highway 23 (Toronto Road) known as County Section 99-00090-02-FP from 2nd Street to County Highway 23 (Woodside Road).

Respectfully submitted





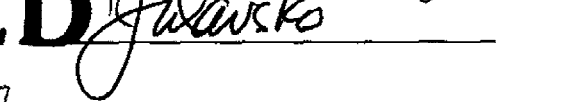












I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its ANNUAL STATUTORY MEETING, assembled this 11th day of September, 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 11th day of September, A.D., 2007.



COUNTY CLERK

FILED

AUG 29 2007

Road and Bridge Committee
Sangamon County Board


Sangamon County Clerk