

RESOLUTION 1-1
Section 07-00092-01-BR

WHEREAS, plans are prepared for the replacement of the bridge spanning Spring Creed on Old Jacksonville Road (CH 8) 2 miles west of Berlin, IL; and,

WHEREAS, the estimated cost of construction is \$600,000.00 with the County portion being 20% or \$120,000.00 to be paid out of County Highway Funds; 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 **Regular Reconvened Adjourned September Session**, assembled this 9th day of April, A.D., 2008, 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.

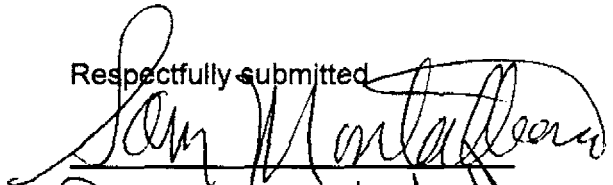
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 9th day of April, A.D., 2008.

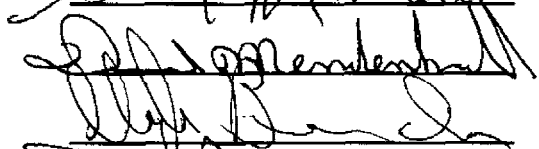
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 9th day of April, A.D., 2008.

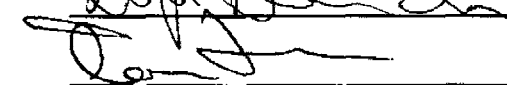


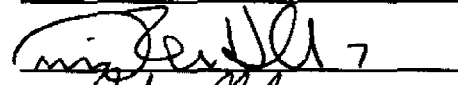
COUNTY CLERK

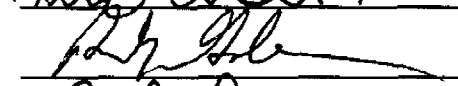
Respectfully submitted

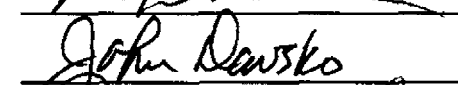


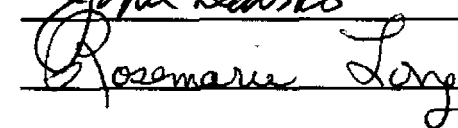













Road and Bridge Committee
Sangamon County Board

FILED

MAR 26 2008


Sangamon County Clerk