

RESOLUTION 4-1
Section 07-00090-08-FP

WHEREAS, plans are to be prepared for the extension of Woodside Road (County Highway 23) from the intersection of MacArthur Boulevard with Woodside Road (County Highway 23) east to Toronto Road (200 feet east of N. Lake Road) including underpasses at the Union Pacific Railroad and Interurban Trail; and,

WHEREAS, a Preliminary Engineering Services Agreement for right of way appraisal, review appraisal and right of way negotiations for the project with the amount not to exceed \$82,350.00 was previously approved.

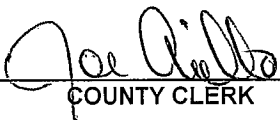
WHEREAS, a Federal Aid Agreement that utilizes federal aid funds to pay for up to 80% of the cost of engineering services has been prepared by the Illinois Department of Transportation and requires approval by the Sangamon County Board.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 8th day of July, A.D., 2008, that the Federal Aid Agreement is 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.

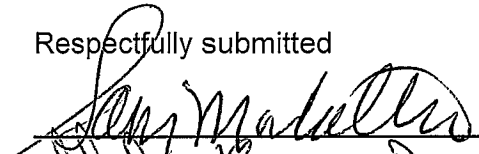
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR STATUTORY MEETING, assembled this 8th day of July, A.D., 2008.

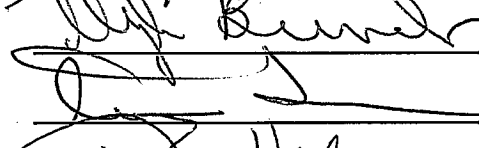
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 8th day of July, A.D., 2008.

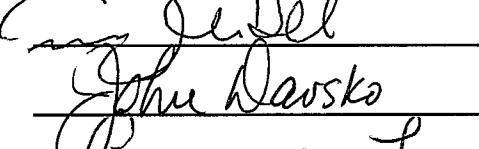


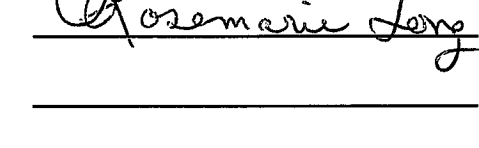
COUNTY CLERK

Respectfully submitted









Road and Bridge Committee
Sangamon County Board

FILED

JUN 25 2008


Sangamon County Clerk