

RESOLUTION 1-1  
Section 08-00112-13-TL

**WHEREAS**, the Illinois Department of Transportation prepared an Agreement for the modernization of traffic signals at intersections of various County Highways with Sangamon County; and,

**WHEREAS**, the estimated cost for the improvements to Sangamon County is not to exceed \$6,612.50; and,

**WHEREAS**, Sangamon County desires to utilize Motor Fuel Tax Funds to pay for its portion of the improvements.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 13th day of May, A.D., 2008 that there is hereby appropriated the sum of \$6,700.00 from the County Motor Fuel Tax Fund to pay for the modernization of traffic signals at intersections of various County Highways with said work being known as County Section 08-00112-13-TL.

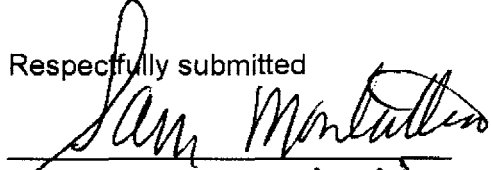
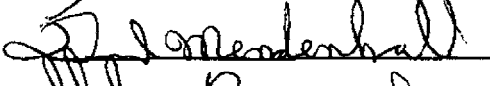
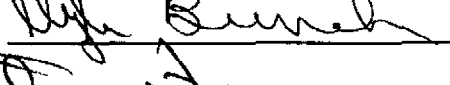
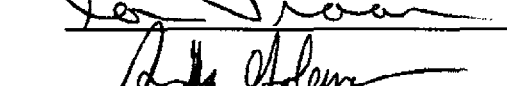
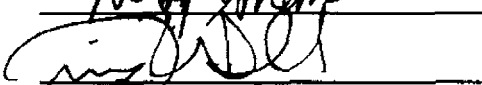

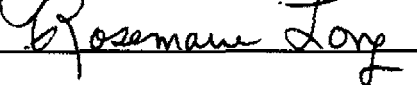
**BE IT FURTHER RESOLVED**, by the County Board of Sangamon County that the Agreement with the Illinois Department of Transportation is approved and the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County.

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 13th day of May, 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 13th day of May, A.D., 2008.

  
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COUNTY CLERK

Respectfully submitted

  
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Road and Bridge Committee  
Sangamon County Board

**FILED**

MAY 01 2008

  
Sangamon County Clerk