

RESOLUTION 1-1
Section 24-00000-00-GM

WHEREAS, the Sangamon County Highway Department has prepared an estimate of cost for labor, equipment and materials needed to maintain the County Highways of Sangamon County using County Motor Fuel Tax Funds; and,

WHEREAS, only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified below; and,

WHEREAS, the estimated maintenance costs for the period January 1, 2024 through December 31, 2024 is determined to be \$3,635,000.00; and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 19th day of December, A.D., 2023, that there is hereby appropriated the sum of \$3,635,000.00 from the County Motor Fuel Tax Fund to pay for the maintenance of County Highways in Sangamon County for the period January 1, 2024 through December 31, 2024 with said work being known as County Section 24-00000-00-GM; and,

BE IT FURTHER RESOLVED, that the Sangamon County Highway Department shall submit within three (3) months after the end of the maintenance period stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the District Office of the Department of Transportation.

I, Don Gray, County Clerk in and for said County of Sangamon 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 19th day of December, A.D., 2023.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

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 _____ day of December, A.D., 2023.

Chairman, Sangamon County Board

Respectfully submitted,



Road and Bridge Committee Chairman,
Sangamon County Board

APPROVED

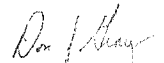
Regional Engineer, Department of Transportation

Date

COUNTY CLERK

FILED

NOV 29 2023


Sangamon County Clerk