RESOLUTION 4-1

WHEREAS, the Village of Williamsville will accept jurisdiction and maintenance of a portion of County Highway 31 known as Williamsville Rd. from 53 feet south of West Conrey St. southerly .40 miles to the south edge of pavement of S. Oak Street/Valor Parkway, in its entirety and in its present condition; and,

WHEREAS, Sangamon County will continue to maintain the above portion of Williamsville Road until the Illinois Department of Transportation approves the Local Agency Agreement for Jurisdictional Transfer; and,

WHEREAS, the Village of Williamsville will accept jurisdiction and maintenance of a portion of County Highway 2 known as East Main St. from 360 feet east of Linden Lane (start of County jurisdiction) easterly to the east edge of pavement for the entrance to Williamsville Lake Park, in its entirety and in its present condition; and,

WHEREAS, Sangamon County will continue to maintain the above portion of East Main Street until the Illinois Department of Transportation approves the Local Agency Agreement for Jurisdictional Transfer; 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 the portion of County Highway 31 as described above is hereby approved to be deleted from the Sangamon County Highway System; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the portion of County Highway 2, as described above, is hereby approved to be deleted from the Sangamon County Highway System; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that there is hereby appropriated the sum of \$31,500 from the County Motor Fuel Tax Fund to be used to pay the County's share of this Jurisdictional Transfer.

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the "Local Agency Agreement for Jurisdictional Transfer" between Sangamon County and the Village of Chatham, 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 for Jurisdictional Transfer on behalf of Sangamon County.

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 Q

NOV 2 9 2023

Don / Thay