

RESOLUTION 5-1

**WHEREAS**, Sangamon County, a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, and;

**WHEREAS**, the City of Springfield is needing a Permanent Easement for the purpose of placement and relocation of a sewer line, and;

**WHEREAS**, the City of Springfield will also be granted the permanent easement for the purpose of sewer construction and maintenance.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 19<sup>th</sup> day of December, A.D. 2023, that the permanent sewer easement be approved; and,

**BE IT FURTHER RESOLVED**, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign the Permanent Easement 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.

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
Chairman, Sangamon County Board

Respectfully submitted,

  
\_\_\_\_\_  
Road and Bridge Committee Chairman

**FILED**

NOV 29 2023

*Don Gray*  
Sangamon County Clerk