

Local Public Agency	Section Number	State Job Number	Project Number
Sangamon County	08-07116-00-BR	C9623212	GJQQ(306)

SCHEDULE NUMBER 5

Resolution No. 1-1

**FILED**

MAR 27 2024

*Don Gray*  
Sangamon County Clerk

A Resolution for:

Section Number 08-07116-00-BR  
 State Job Number C-96-232-12  
 Project Number GJQQ(306)

WHEREAS, the County of Sangamon is proposing to  
 replace a the structure spanning the Sangamon River on Oak Crest Road in Clear Lake Township

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT); and signee

WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT; and

WHEREAS, the improvement requires matching funds; and

NOW, THEREFORE, be it resolved by the Sangamon County Board

Section 1: The Sangamon County Board hereby appropriates \$464,250.00  
 or as much as may be needed to match the required funding to complete the proposed improvement from  
County Bridge Funds and furthermore agree to pass a supplemental resolution if necessary to  
 appropriate additional funds for completion of the project.

Section 2: The Sangamon County Board Chairman is hereby authorized to execute an AGREEMENT with IDOT  
 for the above-mentioned project.

Section 3: This resolution will become Attachment 3 of the AGREEMENT.

Section 4: The County Clerk of Sangamon County is directed to transmit 2 (two) copies of the AGREEMENT  
 and Resolution to IDOT District 6 Bureau of Local Roads and Streets.

I, Don Gray County Clerk in and for said County  
Name of Clerk Local Public Agency Type Local Public Agency Type  
 of Sangamon in the State aforesaid, and keeper of the records and files thereof, as provided by  
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by  
Board of Sangamon at a meeting held on April 08, 2024  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ ..  
Day Month, Year

(SEAL)

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

Respectfully Submitted,

*Don Gray*  
 \_\_\_\_\_  
 Road and Bridge Chair

Clerk Signature & Date  
 \_\_\_\_\_

**Approved**

Regional Engineer Signature & Date  
 Department of Transportation  
 \_\_\_\_\_