RESOLUTION 2.

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and.

WHEREAS, the Sangamon County Highway Department is desirous of purchasing up to 2,500 Tons of Deicing Rock Salt, Bulk from the State of Illinois Joint Purchase Program; and,

WHEREAS, Central Management Services, who administer the State of Illinois Joint Purchase Program have requested a Certificate of Authority to be filed with our Salt Requisition; and,

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of April, 2024, approves the County Engineer to submit the annual procurement request and the County Engineer is named on the Certificate of Authority as being authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

Respectfully submitted

I, Don Gray, 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 8th day of April, A.D., 2024.

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 April, A.D., 2024.

COUNTY CLERK

Chairman,

Road and Bridge Committee Sangamon County Board

FILED

MAR 2 7 2024

Sangamon County Clerk