RESOLUTION 3-1
Section 24-CS167-00-AC

WHEREAS, Sangamon County has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule and has agreed that the minimum salary shall be at least ninety five percent (95%) of the recommended salary; and,

WHEREAS, Sangamon County desires to transfer Surface Transportation Program funds to the Illinois Department of Transportation in return for State funds to be used by Sangamon County to pay up to 50% of the County Engineer's salary; and,

WHEREAS, the County Board of Sangamon County is desirous of providing a performance based increase of 4.30% above the current salary which equates to a salary for the period January 1, 2024 through December 31, 2024 is $157,662; and,

WHEREAS, the Illinois Department of Transportation and Sangamon County entered into an Agreement named "Agreement for County Engineer's Salary" setting out the terms of the transfer of Surface Transportation funds for State funds to pay up to 50% of the County Engineer's salary.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of February, A.D. 2024 that Sangamon County hereby agrees to transfer $78,831 of Surface Transportation Program funds to the Illinois Department of Transportation for $78,831 of State funds to be used to pay 50% of the County Engineer's salary for the period January 1, 2024 through December 31, 2024.

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 13th day of February, 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 February, A.D., 2024.

COUNTY CLERK

FILED

JAN 3 1 2024

Don Gray
Sangamon County Clerk

Chairman, Sangamon County Board

Respectfully submitted,

B. D. M.

Road and Bridge Committee Chairman,
Sangamon County Board

APPROVED
STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION
For resolutions involving a transfer of STR Funds:

Omer Osman, P.E. Date
Secretary of Transportation

George A. Tapas, P.E., S.E. Date
Engineer of Local Roads & Streets