

RESOLUTION # 1-1

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 pavement marking paint from Ozark Materials, LLC of Greenville, AL from the State of Illinois Joint Purchase Program; and,

WHEREAS, the cost of the pavement marking paint approved on the annual Motor Fuel Tax Estimate is approximately \$100,000.00; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Sangamon County Highway Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **REGULAR RECONVENED ADJOURNED JUNE SESSION**, assembled this 9th day of July, A.D., 2024, that the Sangamon County Highway Department is hereby authorized to purchase pavement marking paint through the State of Illinois Joint Purchase Agreement with Local Agencies, estimated to cost \$100,000.

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 June Session, assembled this 9th day of July, 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 July, A.D., 2024.

COUNTY CLERK

Chairman, Sangamon County Board

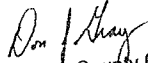
Respectfully submitted,



Chairman, Road and Bridge Committee
Sangamon County Board

FILED

JUN 26 2024


Sangamon County Clerk