

Local Public Agency	Section Number	State Job Number	Project Number
Sangamon County	22-00018-00-BR	C9601224	35HH(607)

**SCHEDULE NUMBER 5**

**Resolution No. 1-1**

A Resolution for:

Section Number 22-00018-00-BR  
 State Job Number C-96-012-24  
 Project Number 35HH(607)

**FILED**  
**MAY 29 2024**

WHEREAS, the County of Sangamon is proposing to replace the structure spanning Sugar Creek on Divernon Road in the City of Auburn

*Don Gray*  
 Sangamon County Clerk

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 \$280,000.00 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 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 June 11, 2024  
 Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this June, 2024 day of June, 2024  
 Day Month, Year

(SEAL)

Sangamon County Board Chair

  
Road & Bridge Committee Chair

Clerk Signature & Date

[Signature Box]

**Approved**

Regional Engineer Signature & Date  
 Department of Transportation

[Signature Box]