

RESOLUTION 3-1

**WHEREAS**, Sangamon County, a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, and;

**WHEREAS**, Article VII, Section 10 of the Illinois Constitution of 1970 and Section 3 of the Intergovernmental Cooperation Act (5 ILCS 220/1, et seq.,) provide that units of local government may contract or otherwise associate among themselves to obtain or share services, and;

**WHEREAS**, WHEREAS, the COUNTY is desirous to have Old Jacksonville Road milled and resurfaced in the calendar year 2024 due to the existing pavement condition; and

**WHEREAS**, the CITY has a contract with P.H. Broughton & Sons, Inc. to mill and resurface its section of Old Jacksonville Road, immediately east of the COUNTY's segment of Old Jacksonville Road, as part of its annual Bituminous Overlay program during the calendar year 2024, under City Contract PW24-02-84; and

**WHEREAS**, the COUNTY, because of time constraints and the need to be fiscally prudent, is desirous of completing this work with the CITY's Bituminous Overlay under its contract unit prices; and

**WHEREAS**, the project is similar to projects that the CITY completes in the annual Bituminous Overlay Program; and

**WHEREAS**, the COUNTY will pay the CITY Contractor for the repair work for Old Jacksonville Road estimated to be \$123,690.00; and

**WHEREAS**, the CITY has prepared the engineering necessary for the repair and resurfacing to Old Jacksonville Road and the CITY will provide the construction inspection for the Old Jacksonville Road repairs at no cost to the COUNTY; and.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Annual Statutory Meeting**, assembled this 11<sup>th</sup> day of June, A.D. 2024, that the Intergovernmental Agreement be approved; and,

**BE IT FURTHER RESOLVED**, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign the Intergovernmental Agreement on behalf of Sangamon County.

I, Don Gray, County Clerk in and for said County of Sangamon 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 Annual Statutory Meeting, assembled this 11<sup>th</sup> day of June, A.D., 2024.

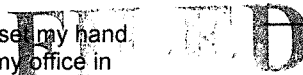
\_\_\_\_\_  
Chairman, Sangamon County Board

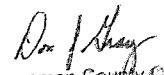
Respectfully submitted,

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039  
Legal Status: Governmental

  
\_\_\_\_\_  
Road and Bridge Committee Chairman  
Sangamon County Board

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 June, A.D., 2024.

  
MAY 29 2024

\_\_\_\_\_  
COUNTY CLERK  
  
Sangamon County Clerk