Local Public Agency	Section Number	State Job Number	Project Number
Sangamon County	24-00174-08-FP	C9601325	0495(689)

SCHEDULE NUMBER 5

Resolution No. 1-1

A Resolution for:

Section Number 24-00174-08-FP

State Job Number C-96-013-25

Project Number 0495(689)

WHEREAS, the County of Sangamon is proposing to provide a hot mix asphalt mill and overlay improvements to CH 37, CH 43 and CH 56 with patching on CH 56.

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 $400,000.00 or as much as may be needed to match the required funding to complete the proposed improvement from County Matching Funds and furthermore agree to pass a supplemental resolution if necessary to appropriate additional funds for completion of the project.

Section 2: The County Board Chair 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 is directed to transmit 2 (two) copies of the AGREEMENT and Resolution to IDOT District _____ Bureau of Local Roads and Streets.

I, Don Gray (Name of Clerk) County (Local Public Agency Type) Clerk in and for said County (Local Public Agency Type) of Sangamon (Name of Local Public Agency) in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board (Governing Body Type) of Sangamon (Name of Local Public Agency) at a meeting held on May 14, 2024 (Date)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ (Day) day of _____ (Month, Year) . .

(SEAL)

Clerk Signature & Date

FILED

APR 24 2024

Sangamon County Clerk

Sangamon County Board Chair

Approved

Regional Engineer Signature & Date
Department of Transportation

Road & Bridge Committee Chair

BLR 05310C (Rev. 03/05/24)