RESOLUTION

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 has created a practice for the purchase of motor fuel products; and,

WHEREAS, for each purchase of motor fuel, the Sangamon County Highway Department solicits and records quotes from at least two vendors, including Nelson Oil Company and Prairieland F.S.; and,

WHEREAS, the quotes are obtained and recorded on the official Sangamon County Highway Department Fuel Quote form; and,

WHEREAS, the Sangamon County Highway Department is seeking authorization for the purchase of \$200,000 from Prairieland F.S. for FY 2026 when Prairieland F.S. provides the lowest bid for the purchase of motor fuel.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 10th day of November, A.D., 2025, that the low bids from Prairieland F.S., Jacksonville, Illinois up to the amount of \$200,000.00 for the purchase of motor fuel be accepted; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Sangamon County Highway Engineer is hereby authorized and directed to accept and approve bids on behalf of Sangamon County.

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 10th day of November, A.D., 2025.

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 November, A.D., 2025.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted

Road and Bridge Committee Chairman. Sangamon County Board

OCT 3 0 2025

RESOLUTION # 2

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 water, electric and sewer services from the sole provider City Water, Light and Power of Springfield, IL; and,

WHEREAS, the Sangamon County Highway Department seeks to purchase said utility services at the highway department complex and for traffic signals and street lighting throughout the county for FY 2026 at a value not to exceed \$45,000 from City Water, Light and Power of Springfield, IL as the sole provider for such services; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the services 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 September Session**, assembled this 10th day of November, A.D. 2025, that the Sangamon County Highway Department is hereby authorized to purchase utility services from City Water, Light and Power of Springfield, IL at a value not to exceed \$45,000 and the County Engineer is authorized to sign required documents to execute the provision of this procurement.

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 10th day of November, A.D., 2025.

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 November, A.D., 2025.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,

Road and Bridge Committee Chairman, Sangamon County Board

OCT 3 0 2025

Om Shau Sangamon County Clerk