

RESOLUTION # 1-1

WHEREAS, Sangamon County, through a planning study concluded that the Springfield-Sangamon County Transportation Center should include a parking structure, an Amtrak Station, a Sangamon Mass Transit District Transfer Facility, an Adams Street Pedestrian Plaza, and, potentially, an Adams Street Activities Center; and,

WHEREAS, Sangamon County, has placed for bid contract plans for the construction of the Springfield -- Sangamon County Transportation Center, also known as The HUB, as prepared by HANSON PROFESSIONAL SERVICES, INC.; and,

WHEREAS, bids were received and the responsible low bids being submitted as shown on the tabulation of bids on file with O'Shea Builders, serving as Construction Manager for the project; and,

WHEREAS, the responsible bid is within 10% of the approved Architect/Engineer's Estimate of Cost; and,

WHEREAS, the County will be reimbursed via the Intergovernmental Agreement executed between Sangamon County and the City of Springfield; and,

WHEREAS, Sangamon County and the City of Springfield are attempting to secure grants and funding through various sources; and,

WHEREAS, Sangamon County desires to finance all or a portion of the costs of the Springfield-Sangamon County Transportation Center with proceeds of the 2020 Bonds or other obligations issued subsequent to the issuance of the 2020 Bonds, collectively, the "Debt Obligations"; and,

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County to reimburse itself for capital expenditures that it made for capital improvements from the proceeds of such Debt Obligations, provided that certain requirements set forth in the Code are satisfied and the County recognizes that it may incur such expenditures with respect to Capital Improvement Program (the "Induced Expenditures") prior to its receipt of the proceeds of any Debt Obligations; and

WHEREAS, the County reasonably expects to reimburse all or a portion of any induced expenditures with the proceeds of the Debt Obligations.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 30<sup>th</sup> day of April, 2025, approves the execution of the contracts on file with O'Shea Builders of Springfield, Illinois; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said contract 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 30<sup>th</sup> day of April, A.D., 2025.

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

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

Respectfully submitted

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 April, A.D., 2025.

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Chairman, Buildings and Grounds Committee

**FILED**

APR 28 2025

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COUNTY CLERK

*Don Gray*