RESOLUTION # 1 - 1

Bridge Project # 450 Section 25-07104-00-BR

WHEREAS, the Clear Lake Township Road Commissioner is desirous of replacing a structure located on Clear Lake Road, ¼ mile south of Oak Crest Road, in Section 24, Township 16 North, Range 4 West; and,

WHEREAS, the Clear Lake Township Road Commissioner has petitioned the Sangamon County Board for aid in replacing said drainage structure; and,

WHERAS, the estimated cost for said structure replacement is \$500,000.00 for construction and an additional \$120,000 for engineering; and,

WHEREAS, the cost of construction for the project will ultimately be paid with State Township Bridge Program Funds with the balance split with 10% coming from County Bridge Funds and the remaining 10% will be from Township Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 11th day of March, A.D., 2025, that the petition from Clear Lake Township to participate in the replacement of the structure on Clear Lake Road is approved and directs the County Engineer to appropriate funds from the County Bridge Fund to assist with this petition.

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 11th day

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

COUNTY CLERK

of March, A.D., 2025.

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 March, A.D., 2025.

Chairman, Sangamon County Board

Respectfully submitted

Chairman.

Road and Bridge Committee Sangamon County Board

FILED

FEB 26 2025

Do / Shay