

Resolution # 7-1

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 Department of County Administration wishes to procure goods and/or services from Springfield Sangamon Growth Alliance (LLEDC) for the purpose of membership dues in the amount of approximately \$500,000; and

WHEREAS, this purchase will allow Sangamon County to provide economic development services in Sangamon County with assistance from SSGA; and

WHEREAS, as documented by the approval of this resolution, Finance Committee has approved the County Administration Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 11th day of February, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

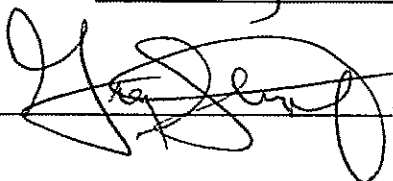
Approved by the Finance

Committee

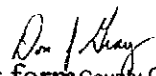
January 28, 2025

FILED

JAN 29 2025



Chairman


Attachment: Purchase Order form

County Clerk

7-2

LIVE ** Sangamon County ** LIVE Purchase Order Edit Listing

| Department | P.O. Number | Type | Vendor/Vendor Address | Description/Bill to Address |
|--------------------------------------|--------------------------------|------------------|---|-------------------------------|
| COB.ADMN County Board,Administration | | Exception-Blankt | 34914-Land of Lincoln Economic Development Corp | Annual Membership Dues (FY24) |
| | G/L Date: 01/16/2025 | | Land of Lincoln Economic Development Corp | County Administrator |
| | Deliver By Date: | | dba Springfield Sangamon Growth Alliance | 200 S Ninth St, Room 201 |
| | Expiration Date: | | 531 E. Washington St. Floor 5 | Springfield, IL 62701 |
| | Form Type: STND | | SPRINGFIELD, IL 62701 | |
| | Resolution Number: None | | | |
| | Assigned to: None | | | |

| Detail: Description | Vendor Part Number | Quantity | U/M | Amount/Unit | Total Amount |
|--|-------------------------|----------------------------|--------------------------------------|--------------|--------------|
| Membership Fee Dues; Department or County Membership - Springfield Sangamon Growth Alliance Dues | | 1.0000 | EA | 500,000.0000 | 500,000.00 |
| Contract Number: | Confirming: No | Ordered For: | Ship To: County Administrator | | |
| List Price Per Unit: 500,000.00 | 1099 Item: Yes | Ship Via: | 200 S Ninth St, Room 201 | | |
| Discount Percentage: 0% | Taxable Item: No | Freight Terms: | Springfield, IL 62701 | | |
| | Create Asset: No | Associate To Asset: | | | |

Total Purchase Order Items: 1
 Purchase Order Amount: \$500,000.00
 Purchase Order Encumbrances: \$500,000.00

Total Purchase Orders: 1 Purchase Order Amount: \$500,000.00 Purchase Order Encumbrances: \$500,000.00