

RESOLUTION # 10-1

**WHEREAS**, pursuant to a letter dated December 4, 2020, the Illinois Commerce Commission has prepared a Stipulated Agreement for crossing surface improvements to the New City Road (County Highway 40) railroad crossing with the Illinois Central Railroad Company's track; and,

**WHEREAS**, the Illinois Commerce Commission, the Illinois Department of Transportation, the Illinois Central Railroad Company, and the County of Sangamon will all be parties to said Stipulated Agreement; and,

**WHEREAS**, pursuant to Section 6 of the Stipulated Agreement, the County of Sangamon is not required to pay any portion of the cost for the proposed improvements; and,

**WHEREAS**, Sangamon County is in agreement with the terms of the proposed Stipulated Agreement.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 12<sup>th</sup> day of January, A.D. 2021 that the proposed Stipulated Agreement is approved; and,

**BE IT FURTHER RESOLVED** that the Chairman of the County Board is hereby authorized and directed to sign said Stipulated Agreement 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 12th day of January, A.D., 2021.

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 January, A.D., 2021.

\_\_\_\_\_  
COUNTY CLERK

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

Respectfully submitted

  
\_\_\_\_\_  
Road and Bridge Committee Chairman,  
Sangamon County Board

**FILED**

DEC 31 2020

  
Sangamon County Clerk