

RESOLUTION 1-1

**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 Sangamon County Highway Department is desirous of purchasing up to 2,300 Tons of Deicing Rock Salt, Bulk from Compass Minerals America, Inc. who participates in the State of Illinois Joint Purchase Program; and,

**WHEREAS**, the cost of 2,300 Tons of Deicing Rock Salt, Bulk is approximately \$210,000; and,

**WHEREAS**, the cost for this material will be paid from the County Motor Fuel Tax Fund and is included on the FY2023 Motor Fuel Tax Estimate; and,

**WHEREAS**, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Sangamon County Highway Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same.

**NOW, THEREFORE, BE IT RESOLVED** that the Sangamon County Board, in session this 10<sup>th</sup> day of January, 2023, approves the procurement of up to 2,300 Tons of Deicing Rock Salt, Bulk from Compass Minerals America, Inc. The County Engineer is authorized to sign required documents to execute the provision of this procurement.

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

Respectfully submitted

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 January, A.D., 2023.



Chairman,  
Road and Bridge Committee  
Sangamon County Board

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., 2023.

**FILED**

DEC 28 2022

*Don Gray*  
Sangamon County Clerk

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