

RESOLUTION 1-1
Section 23-00009-01-PP

WHEREAS, plans are prepared for the pavement preservation project on County Highway 31 – (Seventh Street) and include improvements on S. Main Street in Spaulding; and,

WHEREAS, the estimated cost of construction is \$1,100,000; and,

WHEREAS, the project will be funded with Eighty Percent (80%) Federal Surface Transportation - Rural funds, estimated to be approximately \$880,000 and the remaining balance will be paid from County Federal Aid Matching funds and a portion reimbursed from the Village of Spaulding; and,

WHEREAS, it is necessary for Sangamon County to execute a “Local Agency Agreement for Federal Participation” with the State of Illinois for projects using Federal Funds; and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 9th day of May, A.D. 2023, that there is hereby appropriated the sum of \$260,000.00 from the County Federal Aid Fund to pay the local agency match for the proposed project, known as County Section 23-00009-01-PP; and,

BE IT FURTHER RESOLVED, the “Local Agency Agreement for Federal Participation” between Sangamon County and the Illinois Department of Transportation which depicts the breakdown of the funds for construction, be approved; 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 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 9th day of May, A.D., 2023.

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 May, A.D., 2023.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted



Road and Bridge Committee,
Sangamon County Board

FILED

APR 26 2023


Sangamon County Clerk