

RESOLUTION 1-1
Section 13-00035-02-PP

WHEREAS, plans are prepared for the pavement preservation project on Cardinal Hill Road (CH 37) from New City Road (CH 40) to the southern terminus in Sangamon County; and,

WHEREAS, the estimated cost of construction is \$1,800,000; and,

WHEREAS, the project will be funded with 80% Federal Surface Transportation Rural funds estimated to be \$1,440,000, and the remaining balance will be paid from County Highway Matching funds, currently estimated to be \$360,000; 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 **Annual Statutory Meeting**, assembled this 12th day of September, A.D., 2023, that there is hereby appropriated the sum of \$1,440,000.00 from the County Highway Matching Fund to pay the local agency match for the proposed pavement preservation project, known as County Section 13-00035-02-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 Annual Statutory Meeting, assembled this 12th day of September, 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 September, A.D., 2023.

COUNTY CLERK

Chairman, Sangamon County Board

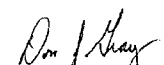
Respectfully submitted



Road and Bridge Committee Chairman,
Sangamon County Board

FILED

AUG 30 2023


Sangamon County Clerk