RESOLUTION |-

WHEREAS, the Sangamon County Highway Department is desirous of purchasing one (1) new tandem axle dump truck with wing plow and one (1) new single axle dump truck with plow through the State of Illinois Joint Purchase Agreement with Local Agencies with options; and,

WHEREAS, the estimated cost of the new tandem axle dump truck with wing plow is \$124,000.00 and the estimated cost of the new single axle dump truck with plow is \$100,000.00.

WHEREAS, the Sangamon County Highway Department proposes to trade in one (1) 1993 tandem axle dump truck with wing plow with the estimated trade-in value of \$8,000.00 and one (1) 1996 single axle dump truck with plow with the estimated trade-in value of \$10,000.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 11th day of January, A.D., 2011, that the Sangamon County Highway Department is hereby authorized to purchase one (1) new tandem axle dump truck with wing plow and one (1) new single axle dump truck with plow through the State of Illinois Joint Purchase Agreement with Local Agencies with options, estimated to cost \$224,000.00 and to trade in one (1) 1993 tandem axle dump truck with wing plow with the estimated trade-in value of \$8,000.00 and one (1) 1996 single axle dump truck with plow with the estimated trade-in value of \$10,000.00.

I, Joe Aiello, 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 11th day of January, A.D., 2010.

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., 2010.

COUNTY CLERK

Respectfully submitted

Andrewsky

Road and Bridge Committee

Sangamon County Board

FILED

DEC 2 9 2010

Toe Giello Sangamon County Clerk