RESOLUTION \ \ \ \ \ \ \ \ Section 12-00000-00-GM

WHEREAS, the Sangamon County Highway Department has prepared an estimate of cost for labor, equipment and materials needed to maintain the County Highways of Sangamon County using County Motor Fuel Tax Funds; and,

WHEREAS, the estimated maintenance costs for the period January 1, 2012 through December 31, 2012 is determined to be \$2,595,412.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 11th day of April, A.D., 2012, that there is hereby appropriated the sum of \$2,600,000.00 from the County Motor Fuel Tax Fund to pay for the maintenance of County Highways in Sangamon County for the period January 1, 2012 through December 31, 2012 with said work being known as County Section 12-00000-00-GM.

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 April, A.D., 2012.

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 April, A.D., 2012.

COUNTY CLERK

Respectfully submitted

Road and Bridge Committee Sangamon County Board

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MAR 29 2012

Sangamon County Clerk