RESOLUTION 1-1

WHEREAS, the Sangamon County Highway Department is desirous of purchasing three (3) new 2015 Ford Explorer SUV's through the State of Illinois Joint Purchase Agreement with Local Agencies with options to replace two (2) 2003 Ford Explorer SUV's and one (1) 2005 Ford Expedition SUV; and,

WHEREAS, the cost of the three (3) new 2015 Ford Explorer SUV's with options is \$27,289.00 each for a total cost of \$81,867,00; and.

WHEREAS, the estimated trade value of the two (2) 2003 Ford Explorer SUV's is \$1,500.00 each and one (1) 2005 Ford Expedition SUV is \$2,500.00 for a total trade value of \$5,500.00 and a net cost of \$76,367.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 14th day of October, A.D., 2014, that the Sangamon County Highway Department is hereby authorized to purchase three (3) new 2015 Ford Explorer SUV's at a total cost with options of \$81,867.00 through the State of Illinois Joint Purchase Agreement with Local Agencies and to trade two (2) 2003 Ford Explorer SUV's and one (1) 2005 Ford Expedition SUV with a total trade value of \$5,500.00 and a net cost of \$76,367.00.

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 14th day of October, A.D., 2014.

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 October, A.D., 2014

COUNTY CLERK

Respectfully submitted

Road and Bridge Committee Sangamon County Board

FILED

SEP 2 4 2014

Sangamon County Clerk