RESOLUTION 1-1

WHEREAS, the Sangamon County Highway Department is desirous of purchasing two (2) new tandem axle dump trucks with plows through the State of Illinois Joint Purchase Agreement with Local Agencies with options; and,

WHEREAS, the estimated cost of a new tandem axle dump truck with plow is \$142,035.00 (each) plus \$120.00 (each) for license plate transfer and a new tandem axle dump truck; and,

WHEREAS, the Sangamon County Highway Department proposes to trade in one (1) 2007 tandem axle dump truck with plow with the estimated trade-in value of \$30,000.00 and one (1) 2007 tandem axle dump truck with plow with the estimated trade-in value of \$29,000.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 8th day of December, A.D. 2015, ,that the Sangamon County Highway Department is hereby authorized to purchase two (2) new tandem axle dump trucks with plows through the State of Illinois Joint Purchase Agreement with Local Agencies with options, estimated to cost \$284,310.00 and to trade in one (1) 2007 tandem axle dump truck with plow with the estimated trade-in value of \$30,000.00 and one (1) 2007 tandem axle dump truck with plow with the estimated trade-in value of \$29,000.00.

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 8th day of December, A.D., 2015.

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 December, A.D., 2015.

COUNTY CLERK

Respectfully submitted

Road and Bridge Committee Sangamon County Board

FLED

NOV 25 2015

Don Khay