

RESOLUTION 1-1

WHEREAS, Sangamon County has determined that it is in the best interest of residents of Sangamon County to submit an application for FY 2024 Illinois Department of Transportation Special Bridge Program Funds for the replacement cost of the superstructure of County Highway 37 – Cardinal Hill Road over the South Fork of the Sangamon River, and;

WHEREAS, Sangamon County has estimated the Illinois Department of Transportation Special Bridge Program funds for the replacement cost of the superstructure of County Highway 37 – Cardinal Hill Road over the South Fork of the Sangamon River to be approximately \$2,411,000, and;

WHEREAS, Sangamon County has estimated the local match for the grant to be at least \$482,200 to provide the required 20% match for the FY 2024 Illinois Department of Transportation Special Bridge Program funds, and;

WHEREAS, the Illinois Department of Transportation must select and approve said application and will require Sangamon County to execute a Local Public Agency Agreement for Federal Participation and other necessary documents upon approval.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened June Session**, assembled this 14th day of August, A.D., 2018 that approval is given for application of said FY 2024 Illinois Department of Transportation Special Bridge Program Funds.

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the County Administrator and the County Auditor are authorized to execute said grant application.

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 Local Public Agency Agreement for Federal Participation 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 REGULAR RECONVENED JUNE SESSION, assembled this 14th day of August, A.D., 2018.

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 August, A.D., 2018.

Respectfully submitted

[Handwritten signatures: Dan Beard, Lee Williams, B.M.H., and Don Gray]

Road and Bridge Committee
Sangamon County Board

FILED

AUG 29 2018

[Signature: Don Gray]
Sangamon County Clerk

COUNTY CLERK