RESOLUTION |- |

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Sangamon County Highway Department is desirous of purchasing three (3) new 2021 Ford F-150 Extended Cab 4x4 trucks from Morrow Brothers Ford of Greenfield, Illinois on the State of Illinois Joint Purchase Program; and,

WHEREAS, the cost of the new 2021 Ford F-150 Extended Cab 4x4 trucks with options is approximately \$33,250.00 each; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Sangamon County Highway Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 11th day of May, A.D. 2021, that the Sangamon County Highway Department is hereby authorized to purchase three (3) new 2021 Ford F-150 Extended Cab 4x4 trucks through the State of Illinois Joint Purchase Agreement with Local Agencies with options, estimated to cost \$100,000.

Chairman, Sangamon County Board

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 11th day of May, A.D., 2021.

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 May, A.D., 2021.

COUNTY CLERK

Respectfully submitted

Chairman,

Road and Bridge Committee Sangamon County Board

FILED

APR 3 0 2021

Don / Shay