RESOLUTION 1-1 Section 22-00036-04-PP

WHEREAS, Sangamon County is desirous of constructing an HMA overlay on County Highway 31 – Williamsville Road from IL Route 54 to Wolf Creek Road; and,

WHEREAS, this project is not considered a bondable capital improvement; and,

NOW THEREFORE BE IT RESOLVED, the County Board of Sangamon County is desirous of improving this roadway under the Illinois Highway Code and the work shall be done by contract.

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of an HMA overlay of the existing pavement with an aggregate wedge shoulder;

BE IT FURTHER RESOLVED, that there is hereby appropriated a sum of Eight Hundred Seventy-five Thousand Dollars (\$875,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Don Gray, County Clerk in and for said County of Sangamon 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 December, 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 December, A.D., 2021.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted

Road and Bridge Committee Chairman, Sangamon County Board

FILED

NOV 24 2021

Sangamon Couldy Clerk