

Resolution # 20-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, Sangamon County wishes to apply for and accept an a grant from the Illinois Department of Commerce and Economic Opportunity for the Route 66 Corridor Infrastructure Improvements program in the amount of approximately \$100,000.00; and

WHEREAS, this grant will allow Sangamon County to promote Route 66 and the Illinois State Fairgrounds as historic tourism destination sites; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved Sangamon County's request to apply for the Route 66 Corridor Infrastructure Improvements Grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by the Illinois Department of Commerce and Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 11th day of December, 2018, approves the acceptance of the Route 66 Corridor Infrastructure Improvements grant, which is detailed above, if the grant is awarded to the County by the Illinois Department of Commerce and Economic Opportunity. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

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Andy Goleman
SANGAMON COUNTY AUDITOR

Approved by the Finance Committee

December 11, 2018

_____, Chairman _____, Member

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