

**FILED**

**RESOLUTION** 2-1  
Section 19-00075-06-SD

JUL 27 2022

**WHEREAS**, plans are prepared for the shoulder replacement of County Highway (commonly called Waverly Road); and,

*Don Gray*  
Sangamon County Clerk

**WHEREAS**, the estimated cost of construction is \$1,800,000; and,

**WHEREAS**, the project will be funded with Federal Highway Safety Improvement Project funds not to exceed \$902,880 and the remaining balance will be paid from County Matching funds; and,

**WHEREAS**, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" with the State of Illinois for projects using Federal Funds; and,

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Regular Reconvened Adjourned June Session**, assembled this 9<sup>th</sup> day of August, A.D., 2022, that there is hereby appropriated the sum of \$900,000.00 from the County Federal Aid Matching Fund to pay the local agency match for the proposed project, known as County Section 19-00075-06-SD; and,

**BE IT FURTHER RESOLVED**, the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which depicts the breakdown of the funds for construction, be approved; and,

**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 Agreement 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 Adjourned September Session, assembled this 9th day of August, A.D., 2022.

**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., 2022.

\_\_\_\_\_  
Chairman, Sangamon County Board

Respectfully submitted

*Tom Inaso*

\_\_\_\_\_  
Road and Bridge Committee Chairman,  
Sangamon County Board

\_\_\_\_\_  
COUNTY CLERK