

RESOLUTION 2-1

WHEREAS, Sangamon County, a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, and;

WHEREAS, Sangamon County is desirous of constructing The HUB, also known as the West Side Springfield-Sangamon County Transportation Center bound by Washington Street to the north, 9th Street to the west and the Springfield Rail Improvements Project to the East, and;

WHEREAS, the City of Springfield is needing a Permanent Easement for the purpose of placement and relocation of a water line, and;

WHEREAS, the City of Springfield will also be granted the permanent easement for the purpose of sidewalk construction and maintenance, and for other roadway purposes.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **REGULAR RECONVENED ADJOURNED JUNE SESSION**, assembled this 11th day of July, A.D., 2023, that the proposed Permanent Easement granted by Sangamon County to the City of Springfield, IL be approved, and;

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign the Permanent Easement on behalf of Sangamon County.

Chairman, Sangamon County Board

Respectfully submitted

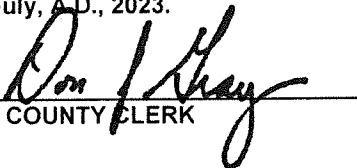


Chairman, Road and Bridge Committee
Sangamon County Board

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 JUNE SESSION, assembled this 11th day of July, A.D., 2023.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

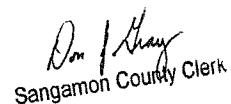
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of July, A.D., 2023.



COUNTY CLERK

FILED

JUN 28 2023



Sangamon County Clerk