RESOLUTION 2-1
Section 09-00136-04-SP

WHEREAS, the National Manual of Uniform Traffic Control Devices requires that signage on public roadways meet certain retro-reflectivity requirements by 2015; and,

WHEREAS, Sangamon County passed a resolution on November 10, 2009 that outlined the federal aid agreement terms for sign replacement on the county and township roads; and,

WHEREAS, the municipalities outside the metropolitan planning area with a population less than 5,000 were invited to participate in the program; and,

WHEREAS, a sign replacement project was developed from the inventory provided by the municipalities with an estimated cost of $170,000.00; and,

WHEREAS, the project will be funded with $153,000.00 (90%) of federal Highway Safety Improvement Program funds; and,

WHEREAS, the remaining 10% matching cost will be provided by each municipality; and,

WHEREAS, it is necessary for Sangamon County to revise the "Local Agency Agreement for Federal Participation" with the State of Illinois for projects using Federal Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its at its **Regular Reconvened Adjourned September Session**, assembled this 11th day of May, A.D., 2010, that the revised "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.

Respectfully submitted

Road and Bridge Committee
Sangamon County Board

I, Joe Aiello, 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., 2010.

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., 2010.

COUNTY CLERK

FILED

APR 2 8 2010

Joe Aiello
Sangamon County Clerk