

RESOLUTION 2-1

WHEREAS, a vacancy will exist on December 31, 2010, in the office of County Engineer in Sangamon County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Timothy C. Zahn, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Sangamon County, at its **Annual Statutory Meeting**, assembled this 14th day of September, A.D., 2010, that the County Board of Sangamon County does hereby request the consent of the Department of Transportation to the reappointment of Timothy C. Zahn as County Engineer, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Springfield, Illinois.

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 ANNUAL STATUTORY MEETING, assembled this 14th day of September, 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 September, A.D., 2010.

COUNTY CLERK

Respectfully submitted

Sam Montalbano
Mike Burch
Andy Holman
[Signature]
[Signature]
John Darsko
Rosemarie Long

Road and Bridge Committee
Sangamon County Board

FILED

AUG 25 2010

Joe Aiello
Sangamon County Clerk