RESOLUTION 2-1 Section 11-00000-00-RF

WHEREAS, certain Sangamon County Highway Department employee's salaries are paid from the County Motor Fuel Tax Fund; and,

WHEREAS, the Illinois Department of Transportation's policies allow the County's cost for Social Security and the Illinois Municipal Retirement Fund to be paid from the County Motor Fuel Tax Fund for those employees whose salaries are paid from the County Motor Fuel Tax Fund; and,

WHEREAS, the estimated employer's cost of Social Security and the Illinois Municipal Retirement Fund for those Sangamon County Highway Department employees paid out of the County Motor Fuel Tax Fund is \$199,635.00 for FY 2011.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 14th day of December, A.D. 2010, that there is hereby appropriated the sum of \$200,000.00 from the County Motor Fuel Tax Fund to pay the employer's share of the cost of Social Security and the Illinois Municipal Retirement Fund, known as County Section 11-00000-00-RF for those employees whose salaries are paid from the County Motor Fuel Tax Fund.

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 14th day of December, 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 December, A.D., 2010.

COUNTY CLERK

Respectfully submitted

Andy Heman

Airhn Davsko

Road and Bridge Committee Sangamon County Board

NOV 24 2010

Sangamon County Clerk