

RESOLUTION ²⁻¹
Section 12-00173-01-BT

WHEREAS, an engineering study was completed for the construction of a bike trail, known as Sangamon Valley Trail, from Bunker Hill Road to Cantrall Creek Road (CH 1); and,

WHEREAS, construction plans are to be prepared for a portion of the above described trail from Stuart Park to Irwin Bridge Road, a distance of approximately 6 miles; and,

WHEREAS, Federal Funds have been designated through the Illinois Transportation Enhancement Program to pay for 80% of Preliminary Engineering costs for the construction plans and documents; and,

WHEREAS, the cost of Preliminary Engineering is \$192,000.00; and,

WHEREAS, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" for projects using Federal Funds.

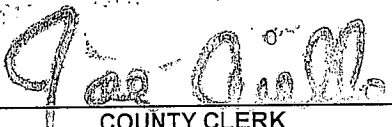
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 12th day of June, A.D., 2012 that the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which provides Federal Funds to pay up to 80% of the cost for Preliminary Engineering 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, 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 STATUTORY MEETING, assembled this 12th day of June, A.D., 2012.


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

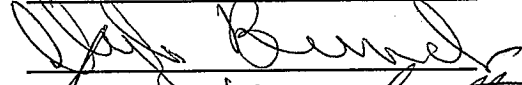
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of June, A.D., 2012.

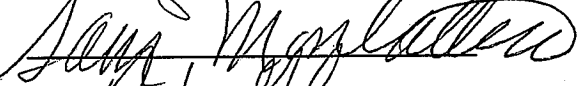


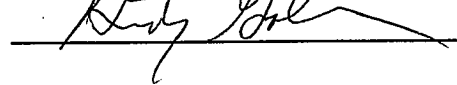
COUNTY CLERK

Respectfully submitted









Road and Bridge Committee
Sangamon County Board

FILED

MAY 30 2012


Sangamon County Clerk