

**RESOLUTION 2-1**  
Section 13-00030-09-PP

**WHEREAS**, plans are prepared for the rehabilitation of East Lake Shore Drive (County Highway 43) from Long Bay Drive to the Old Route 66 "Y"; and,

**WHEREAS**, the estimated cost of construction is \$2,200,000; and,

**WHEREAS**, the project will be funded with eighty percent (80%) Federal Surface Transportation Rural funds, \$363,600 of State Truck Access Route Program funds and the remaining with County Motor Fuel Tax funds; and,

**WHEREAS**, it is necessary for Sangamon County to execute a "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 **Regular Reconvened Adjourned September Session**, assembled this 8<sup>th</sup> day of April, A.D., 2015, that the "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: and,

**BE IT FURTHER RESOLVED**, by the County Board of Sangamon County that there is hereby appropriated sum of \$100,000 from the County Motor Fuel Tax Fund to pay for the county portion of the project known as County Section 13-00030-09-PP.

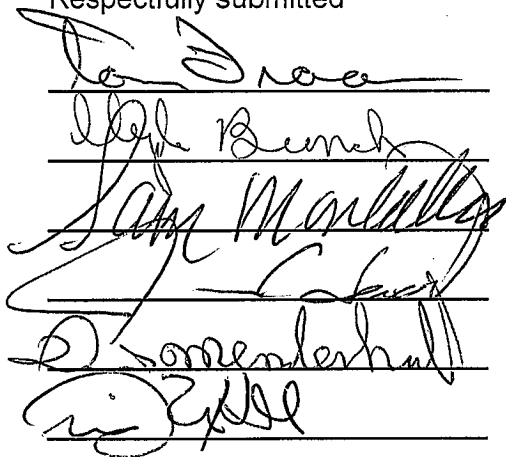
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 8th day of April, A.D., 2015.

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 April, A.D., 2015.

\_\_\_\_\_  
COUNTY CLERK

Respectfully submitted

  
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\_\_\_\_\_

Road and Bridge Committee  
Sangamon County Board

**FILED**

MAR 25 2015

  
Don Gray  
Sangamon County Clerk