RESOLUTION 2-

WHEREAS, the Sangamon County Highway Department is desirous of purchasing three (3) new 2016 Ford F150 Extended Cab pick-up trucks with options and government pricing from Landmark Ford, Inc. of Springfield, Illinois to replace one (1) 2005 Ford Ranger pick-up with 169,000 miles, one (1) 2001 Dodge 1500 pick-up with 141,000 miles and one (1) 1999 Dodge 1500 pick-up with 212,000 miles; and,

WHEREAS, the cost of the new 2016 Ford F150 Extended Cab pick-up trucks with options is 20,311.00 each; and,

WHEREAS, the total trade value of the one (1) 2005 Ford Ranger pick-up with 169,000 miles, one (1) 2001 Dodge 1500 pick-up with 141,000 miles and one (1) 1999 Dodge 1500 pick-up with 212,000 miles is estimated to be \$5,100.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session,** assembled this 9th day of February, A.D., 2016, that the Sangamon County Highway Department is hereby authorized to purchase three (3) new 2016 Ford F150 Extended Cab pick-up trucks with options and government pricing from Landmark Ford, Inc. of Springfield, Illinois at a cost with options of 20,311.00 each and to trade one (1) 2005 Ford Ranger pick-up with 169,000 miles, one (1) 2001 Dodge 1500 pick-up with 141,000 miles and one (1) 1999 Dodge 1500 pick-up with 212,000 miles with an estimated trade value of \$5,100.00 for a net total cost of \$55,833.00.

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 9th day of February, A.D., 2016.

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 February, A.D., 2016.

COUNTY CLERK

FILED

JAN 2 7 2016

Respectfully submitted

Road and Bridge Committee Sangamon County Board

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