

RESOLUTION 2-1

WHEREAS, Sangamon County has determined that it is in its best interests to submit an application for Illinois Transportation Enhancement Program Funds for the phase IV Extension of the Sangamon Valley Trail Project, and;

WHEREAS, said project will include planning and design engineering for the Phase IV extension of the Sangamon Valley Trail Project, and;

WHEREAS, Sangamon County has estimated the Illinois Transportation Enhancement Program funds for the Phase IV extension of the Sangamon Valley Trail to be approximately \$1,076,800, and;

WHEREAS, Sangamon County has estimated the local match for the grant to be at least \$269,200 to provide the required 20% match for the Illinois Transportation Enhancement Program funds, and;

WHEREAS, the Illinois Department of Transportation must select and approve said application and will require Sangamon County to execute a Local Public Agency Agreement for Federal Participation and other necessary documents upon approval.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 13<sup>th</sup> day of February, A.D., 2018 that approval is given for application of said Illinois Transportation Enhancement Program funds.

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the County Administrator and the County Auditor are authorized to execute said grant application.

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 Local Public Agency Agreement for Federal Participation on behalf of Sangamon County.

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 13th day of February, A.D., 2018.

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., 2018.

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COUNTY CLERK

Respectfully submitted



NO \_\_\_\_\_

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Road and Bridge Committee  
Sangamon County Board

**FILED**

JAN 31 2018

  
Sangamon County Clerk