

RESOLUTION 2-1

WHEREAS, the Sangamon County Highway Department, acting on behalf of the Sangamon County Board and the people of Sangamon County, have jurisdiction and maintenance over pieces of land identified as Parcel Nos: 07-21-200-009, 07-10-400-010, and 07-27-100-006; and,

WHEREAS, the Sangamon County Highway Department, acting on behalf of the Sangamon County Board and the people of Sangamon County, operate said parcels as a portion of County Highway 31, locally known as South Williamsville Road; and,

WHEREAS, Ark Land LLC, An Arch Coal Company is desirous of extending underground mining operations into these parcels; and,

WHEREAS, Ark Land LLC, An Arch Coal Company is requesting Sangamon County enter into a Coal Lease Agreement between the two parties.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned June Session, assembled this 9th day of July, A.D., 2019, that the Coal Lease Agreement between Ark Land LLC, An Arch Coal Company and Sangamon County, 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 document 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 June SESSION, assembled this 9th day of July, A.D., 2019.

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 July, A.D., 2019.

Respectfully submitted

[Handwritten signatures: Don Gray, Bill Bunch, Lou Williams, J. B. Lynch]

Road and Bridge Committee
Sangamon County Board

COUNTY CLERK

FILED

JUN 26 2019

[Handwritten signature: Don Gray]
Sangamon County Clerk