

RESOLUTION 2-1

WHEREAS, the Sangamon County Highway Department is desirous of disposing of the structure known as the Engineering Garage which was destroyed in a fire on May 14, 2019; and,

WHEREAS, pursuant to the Policy for Management and Control of Fixed Assets approved by the Finance Committee of the Sangamon County Board on March 26, 2019, approval for disposal of real estate must be granted by the Sangamon County Board; and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Annual Statutory Meeting, assembled this 10<sup>th</sup> day of September, A.D. 2019, that the Sangamon County Highway Department is hereby authorized to cause the structure known as the Engineering Garage to be demolished and disposed of properly.

Respectfully submitted

*[Handwritten signatures on lines]*

Road and Bridge Committee  
Sangamon County Board

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 ANNUAL STATUTORY MEETING, assembled this 10th day of September, 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 September, A.D., 2019.

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

**FILED**

AUG 28 2019

*[Handwritten signature]*  
Sangamon County Clerk