RESOLUTION 3-1

WHEREAS, a vacancy will exist on December 31, 2010, in the office of County Engineer in Sangamon County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Timothy C. Zahrn, and

WHEREAS, the Sangamon County Board by resolution dated September 14, 2010 requested the consent of the Illinois Department of Transportation to reappoint Timothy C. Zahrn, and

WHEREAS, the Illinois Department of Transportation, has on September 30, 2010 given its consent to the reappointment of Timothy C. Zahrn, and

NOW THEREFORE, BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 9th day of November, A.D., 2010, that Timothy C. Zahrn is herby appointed County Engineer for Sangamon County for a term of six years effective January 1, 2011, and

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the salary of the County Engineer will be set at the annual rate in effect and certified through the Illinois Department of Transportation Recommended Salary Program for County Engineers for the years:

January 1, 2011 to December 31, 2011
January 1, 2012 to December 31, 2012
January 1, 2013 to December 31, 2013
January 1, 2014 to December 31, 2014
January 1, 2015 to December 31, 2015
January 1, 2016 to December 31, 2016

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Illinois Department of Transportation, through its Regional Engineer's office at Springfield, Illinois.

A. Van Meter
Chairman Andy Van Meter

State of Illinois)
) SS
County of Sangamon)

I, _____, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Sangamon County Board at it's November meeting held at the Sangamon County Board Chambers, 200 S. 9th St., Springfield, Illinois on _____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in _____ in said County this _____ day of _____.

(Seal)

FILED
OCT 27 2010
Joe Aiello
Sangamon C

_____
County Clerk