**RESOLUTION** 3-1

Section 11-167CS-00-AC

**WHEREAS,** the County Board of Sangamon County appointed Timothy C. Zahrn as County Engineer at the County Board Meeting held on November 9, 2010, for a six (6) year term and has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule and has agreed that the minimum salary shall be at least ninety five percent (95%) of the recommended salary; and,

**WHEREAS,** the County Board of Sangamon County is desirous of providing a performance increase of 2.0% above the current salary which equates to an annual salary of $117,680.00; and,

**WHEREAS,** Section 5-202 of the Illinois Highway Code provides that the actual traveling and other expenses of the County Engineer may be paid out of any general or highway funds of the County; and,

**WHEREAS,** the annual expenses of the County Engineer are estimated to be $5,000.00 for the period from January 1, 2011 through December 31, 2011.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 14th day of December, A.D. 2010 that there is hereby appropriated the sum of $122,680.00 from the County's Motor Fuel Tax Fund to pay the salary and expenses of the County Engineer for the period January 1, 2011 through December 31, 2011, known as County Section 11-167CS-00-AC.

Respectfully submitted

Road and Bridge Committee
Sangamon County Board

**I, Joe Aiello, 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 14th day of December, A.D., 2010.**

**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 December, A.D., 2010.**

COUNTY CLERK

FILED

NOV 24 2010

Joe Aiello
Sangamon County Clerk