

RESOLUTION 3-1
Section 10-00173-02-BT

WHEREAS, plans are prepared for the construction of a pedestrian and bicycle trail from the Stuart Park Connector to Irwin Bridge Road starting on the northwest side of Springfield, Illinois; and,

WHEREAS, the estimated cost of construction and construction engineering is \$5,449,050.00; and,

WHEREAS, the project will be funded with of \$4,359,240.00 of Federal Transportation Alternative Program Enhancement funds, \$581,818.00 of Federal Flexible Matching funds, and the remainder with County Federal Aid Matching funds; and,

WHEREAS, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" with the State of Illinois for projects using Federal Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 10th day of May, A.D., 2016, that the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which depicts the breakdown of the funds 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 Agreement 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 10th day of May, A.D., 2016.

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 May, A.D., 2016.

COUNTY CLERK

Respectfully submitted

John Berner

Sam Madaleno

Lou Williams

[Signature]

[Signature]

Road and Bridge Committee
Sangamon County Board

FILED

APR 27 2016

Don Gray
Sangamon County Clerk