

RESOLUTION 3-1

WHEREAS, a vacancy will exist on January 1, 2017, 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. Zahn, P.E.; and,

WHEREAS, the Sangamon County Board by resolution dated September 13, 2016 requested the consent of the Illinois Department of Transportation to reappoint Timothy C. Zahn, P.E.; and,

WHEREAS, the Illinois Department of Transportation, has on \_\_\_\_\_, 2016 given its consent to the reappointment of Timothy C. Zahn, P.E.; and,

NOW THEREFORE, BE IT RESOLVED, by the County Board of Sangamon County, at its Annual Statutory Meeting, assembled this 13<sup>th</sup> day of September, A.D., 2016, that Timothy C. Zahn is hereby appointed County Engineer for Sangamon County for a term of six years effective January 1, 2017; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the salary of the County Engineer will be set as follows:

Sangamon County shall pay to the Timothy C. Zahn, P.E. as County Engineer as a minimum, the amount equal to 100% of the salary level for Sangamon County as contained in the County Engineers' Recommended Salary Program as determined by the Illinois Department of Transportation, unless such rate is increased based on annual performance reviews, effective from the commencement date of this appointment, and further Timothy C. Zahn's future salary shall be increased each year to an amount equal to 100% of the salary level for Sangamon County as contained in the County Engineers' Recommended Salary Program as determined by the Illinois Department of Transportation unless such rate is increased based on annual performance reviews; and,

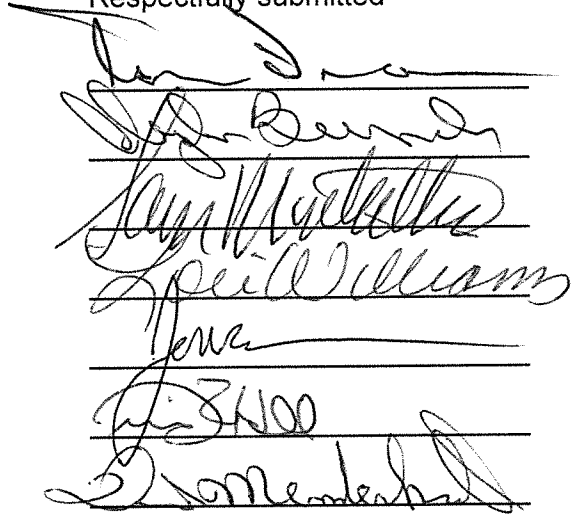
BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Illinois Department of Transportation, through its Regional Engineer's office at Springfield, Illinois.

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 13th day of September, 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 September, A.D., 2016.

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

Respectfully submitted  


\_\_\_\_\_  
Road and Bridge Committee  
Sangamon County Board

**FILED**

AUG 31 2016

  
Sangamon County Clerk