RESOLUTION 3-1

WHEREAS, the Sangamon County Highway Department is desirous of purchasing two (2) new 2017 Ford F150 Extended Cab pick-up trucks with options and government pricing from Landmark Ford, Inc. of Springfield, Illinois to replace one (1) 2006 Dodge Dakota pick-up with 122,000 miles, one (1) 2000 GMC Sonoma pick-up with 146,000 miles; and,

WHEREAS, the cost of the new 2017 Ford F150 Extended Cab pick-up trucks with options is 25,346.00 each; and,

WHEREAS, the total trade value of the one (1) 2006 Dodge Dakota pick-up with 122,000 miles, one (1) 2000 GMC Sonoma pick-up with 146,000 miles is estimated to be \$3,300.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Statutory Meeting,** assembled this 13th day of June, A.D., 2017, that the Sangamon County Highway Department is hereby authorized to purchase two (2) new 2017 Ford F150 Extended Cab pick-up trucks with options and government pricing from Landmark Ford, Inc. of Springfield, Illinois at a cost with options of 25,346.00 each and to trade one (1) 2006 Dodge Dakota pick-up with 122,000 miles, one (1) 2000 GMC Sonoma pick-up with 146,000 miles with an estimated trade value of \$3,300.00 for a net total cost of \$47,392.00.

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 STATUTORY MEETING, assembled this 13th day of June, A.D., 2017.

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 June, A.D., 2017.

COUNTY CLERK

Respectfully submitted

Road and Bridge Committee Sangamon County Board