

RESOLUTION 3-1

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board; and,

WHEREAS, the Sangamon County Highway Department wishes to apply for and accept a grant from the Illinois Department of Transportation for the FY21 High Risk Rural Roads Funds in the amount of approximately \$1,003,200 for improvements on Waverly Rd (CH 10); and,

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the Highway Department's request to apply for the Illinois Department of Transportation for the FY21 High Risk Rural Roads Funds and the committee recommends that the County Board approve the acceptance of this grant, if awarded by the Illinois Department of Transportation; and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Statutory Meeting, assembled this 11th day of June, A.D., 2019, that the Sangamon County Highway Department is hereby authorized to accept the grant, if awarded to Sangamon County from the Illinois Department of Transportation.

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the County Administrator or Engineer are hereby authorized and directed to sign on behalf of Sangamon County.

Respectfully submitted

[Handwritten signatures: Don Gray, Jeff Davis, Joel Williams, B. Miller, and another signature]

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 11th day of June, A.D., 2019.

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., 2019.

COUNTY CLERK

FILED

MAY 29 2019

[Signature: Don Gray]
Sangamon County Clerk

Road and Bridge Committee

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Highway

Grant Program Title: FY2021 Highway Safety Improvement - High Risk Rural Program

This request is for: a new grant renewal or extension of an existing grant

Grantor: Illinois Department of Transportation

Brief description of the grant program and its benefits to Sangamon County:

This program will provide 90% funding for an identified safety improvement to Waverly Road (County Highway 10) that will seek to reduce an identified accident feature.

Anticipated Grant Revenue Amount: \$902,880

Are matching funds required? Yes No

If yes, please state the amount and the source of matching funds:

County would be supplying a match of approximately \$100,320 via County Matching Funds.

If this grant is approved, will any new personnel be hired: Yes No

If Yes, please indicate the number and cost of personnel:

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): Yes No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: B. Davis
(Department Head Signature)

Date: 5-28-19