

RESOLUTION 31

**WHEREAS**, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

**WHEREAS**, the Sangamon County Highway Department is desirous of purchasing one (1) new 2019 Ford F150 Crew Cab pick-up truck with options from Morrow Brothers Ford of Greenfield, Illinois on the State of Illinois Joint Purchase Program to replace a vehicle lost from a recent fire; and,

**WHEREAS**, the cost of the new 2019 Ford F150 Crew Cab pick-up truck with options is approximately \$30,495.00 each; and,

**WHEREAS**, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Sangamon County Highway Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same.

**NOW, THEREFORE, BE IT RESOLVED** that the Sangamon County Board, in session this 9<sup>th</sup> day of July, 2019, approves the procurement of the 2019 Ford F150 Crew Cab pick-up truck with options from Morrow Brothers Ford of Greenfield, Illinois. The County Engineer is authorized to sign required documents to execute the provision of this procurement.

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 JUNE SESSION, assembled this 9th day of July, 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 July, A.D., 2019.

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

Respectfully submitted

*Tom Brown*  
\_\_\_\_\_  
*Mike Burns*  
\_\_\_\_\_  
*Lou Williams*  
\_\_\_\_\_  
*J. B. Miller*  
\_\_\_\_\_  
*Mike [unclear]*  
\_\_\_\_\_

Road and Bridge Committee  
Sangamon County Board

**FILED**

JUN 26 2019

*Don Gray*  
Sangamon County Clerk