

RESOLUTION # 3-1

WHEREAS, SANGAMON COUNTY has entered into an LETTER OF INTENT dated January 12, 2021 with the STATE OF ILLINOIS, for the improvement of approximately 0.66 miles of IL 29 through the Village of Rochester by installing traffic signal and highway lighting modernizations at three intersections: (1) IL 29 at Walnut Street; (2) IL (29) at State Street; and (3) IL 29 at Cardinal Hill Road. Work will include replacing traffic signal posts, combination mast arm assemblies & poles, LED signal heads, controllers & cabinets, and video vehicle detection systems. Additional improvements include pedestrian push-buttons & signals, new LED luminaires, fiber-optic interconnect system, and the performance of all other work necessary to complete the project in accordance with the approved plans and specifications; and,

WHEREAS, in compliance with the aforementioned LETTER OF INTENT, the STATE OF ILLINOIS has forwarded an AGREEMENT to be executed by SANGAMON COUNTY and the VILLAGE OF ROCHESTER; and,

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the COUNTY to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 9th day of February, A.D. 2021, that the County of Sangamon enter into an Agreement with the STATE OF ILLINOIS and the VILLAGE OF ROCHESTER for the proposed improvements along IL Route 29; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized to negotiate and directed to sign said Intergovernmental Agreement on behalf of Sangamon County; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of TWENTY EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$28,750.00) from Matching funds, or so much thereof as may be necessary, from any money now or hereafter allotted to the COUNTY to pay its share of the cost of this improvement as provided in the AGREEMENT; and,

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the COUNTY will pay to the Department of Transportation of the State of Illinois in a lump sum from any funds allotted to the COUNTY an amount equal to 80% of its obligation incurred under this Agreement, and will pay to the said DEPARTMENT the remainder of the obligation in a lump sum, upon completion of the project based upon final costs.

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 original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 9th day of March, A.D., 2021.

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 March, A.D., 2021.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,



Road and Bridge Committee
Sangamon County Board

FILED

FEB 25 2021


Sangamon County Clerk