

RESOLUTION

4-1

**WHEREAS**, Sangamon County has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule and has agreed that the minimum salary shall be at least ninety five percent (95%) of the recommended salary; and,

**WHEREAS**, Sangamon County desires to transfer Surface Transportation Program funds to the Illinois Department of Transportation in return for State funds to be used by Sangamon County to pay up to 50% of the County Engineer's salary; and,

**WHEREAS**, the County Board of Sangamon County is desirous of providing a performance increase of 2.0% above the current salary which equates to a salary for the period January 1, 2011 through December 31, 2011 is \$117,680.00; and,

**WHEREAS**, the Illinois Department of Transportation and Sangamon County entered into an Agreement named "Agreement for County Engineer's Salary" setting out the terms of the transfer of Surface Transportation funds for State funds to pay up to 50% of the County Engineer's salary.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 14<sup>th</sup> day of December, A.D. 2010 that Sangamon County hereby agrees to transfer \$58,840.00 of Surface Transportation Program funds to the Illinois Department of Transportation for \$58,840.00 of State funds to be used to pay 50% of the County Engineer's salary for the period January 1, 2011 through December 31, 2011.

I, Joe Aiello, 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 SEPTEMBER SESSION, assembled this 14th day of December, A.D., 2010.

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 December, A.D., 2010.

Respectfully submitted,

*[Handwritten signatures: Andy Glenn, [unclear], [unclear], John Davsko]*

Road and Bridge Committee  
Sangamon County Board

COUNTY CLERK

FILED

NOV 24 2010

*Joe Aiello*  
Sangamon County Clerk