

RESOLUTION 4-1

WHEREAS, the Illinois Department of Transportation (Department) prepared a letter of intent with Sangamon County (County) to enter into a future agreement that outlines the County will agree to accept future jurisdiction of FAS 623 (Loami-Bates Rd.) from Old US 36 to the north Village limits of Loami (2.89 miles) contingent upon the Department providing appropriate compensation to the County; and,

WHEREAS, the County is currently responsible for the maintenance of the subject section of highway as outlined in a County/State agreement executed February 25, 1975; and,

WHEREAS, the Department will provide compensation equal to the Present Worth Value of 2.89 miles of roadway capital improvements calculated to be \$1,197,300.00; and,

WHEREAS, the Department will initiate the programming process once the letter of intent is signed with the understanding that it will compete with other projects in the state FY12-17 Multi-Year Highway Improvement Program; and,

WHEREAS, once the transfer is programmed, following execution of a County/State agreement and obligation of funding, the County will be provided the monies in the form of a warrant deposited into the County Motor Fuel Tax account and be available for MFT eligible expenditures.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 11<sup>th</sup> day of January, A.D., 2011, that the Sangamon County Engineer is hereby authorized to sign the letter of intent indicating Sangamon County is willing to accept the jurisdictional transfer as described in said letter:

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 11th day of January, A.D., 2011.

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 January, A.D., 2011.

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

Respectfully submitted,

*[Handwritten signatures of board members]*

Road and Bridge Committee  
Sangamon County Board

**FILED**

DEC 29 2010

*Joe Aiello*  
Sangamon County Clerk