

RESOLUTION

4-1

WHEREAS, the Sangamon County Highway Department is desirous of purchasing one (1) used 2009 Bomag BW278 AD double drum steel roller from Illinois Truck & Equipment in Morris, IL; and,

WHEREAS, the cost of the used 2009 Bomag BW278 AD double drum steel roller with approximately 280 hours is \$82,500.00; and,

WHEREAS, the Sangamon County Highway Department proposes to trade one (1) 1994 Ingersoll Rand DD110 double drum steel roller with 1,635 hours and one (1) 1983 Dynapac CC42 double drum steel roller with 1,507 hours with a total trade value of \$15,000 for which the 2009 Bomag BW278 AD will replace.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 14th day of February, A.D., 2012, that the Sangamon County Highway Department is hereby authorized to purchase one (1) used 2009 Bomag BW278 AD double drum steel roller from Illinois Truck & Equipment in Morris, IL with a cost of \$82,500.00, and to trade one (1) 1994 Ingersoll Rand DD110 double drum steel roller with 1,635 hours and one (1) 1983 Dynapac CC42 double drum steel roller with 1,507 hours with a total trade value of \$15,000, resulting in a net cost of \$67,500.00.

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 February, A.D., 2012.

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 February, A.D., 2012.

Respectfully submitted

[Handwritten signatures of committee members]

Road and Bridge Committee
Sangamon County Board

COUNTY CLERK

FILED

JAN 25 2012

Joe Aiello
Sangamon County Clerk