

RESOLUTION 4-1
Section 11-00174-01-PP

WHEREAS, plans are prepared for the rehabilitation of various routes around the county; and,

WHEREAS, the estimated cost of construction is \$1,600,000; and,

WHEREAS, the project will be funded with eighty percent (80%) Federal Surface Transportation Rural funds and the remaining twenty percent (20%) with County Motor Fuel Tax funds; and,

WHEREAS, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" with the State of Illinois for projects using Federal Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 11th day of April, A.D., 2012, that the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which depicts the breakdown of the funds for construction, be approved; and,

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

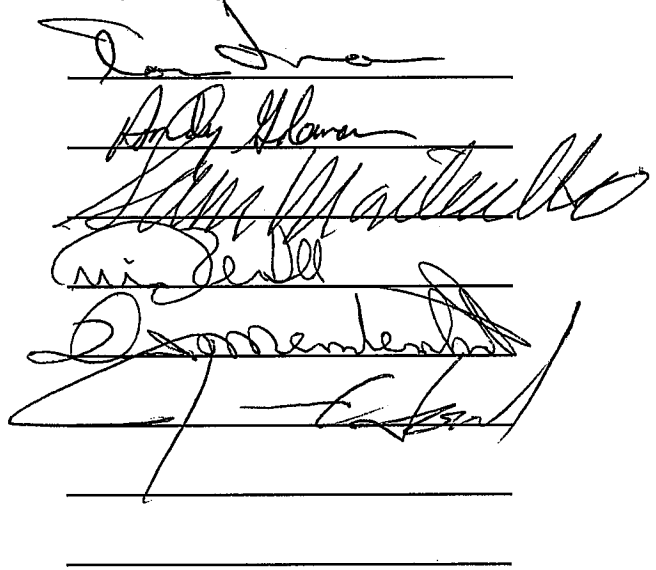
BE IT FURTHER RESOLVED, by the County Board of Sangamon County that there is hereby appropriated sum of \$320,000.00 from the County Motor Fuel Tax Fund to pay for from the county portion of the project known as County Section 11-00174-01-PP.

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 April, 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 April, A.D., 2012.

Respectfully submitted



Road and Bridge Committee
Sangamon County Board

FILED

MAR 29 2012


Sangamon County Clerk

COUNTY CLERK