

FILED

FEB 27 2020

RESOLUTION # 4-1
Section 18-00173-04-BT

WHEREAS, the consulting engineering firm of KUHN & TRELLO CONSULTING ENGINEERS, LLC was selected by the Sangamon Valley Trail Quality Based Selection Committee to perform an engineering study for a 6 mile recreational trail extension south of the existing Sangamon Valley Trail to serve non-motorized vehicle and pedestrian traffic; and,

WHEREAS, an Engineering Agreement has been prepared with the upper limit set at \$696,000.00 for the engineering study; and,

WHEREAS, Sangamon County applied for Federal Enhancement Funds through the Illinois Transportation Enhancement Program; and,

WHEREAS, the Illinois Department of Transportation will require the execution of a Local Public Agency Agreement for Federal Participation; and,

WHEREAS, the final execution of the contract and agreement will occur after notification is received from the Illinois Department of Transportation that the proposal for the engineering study is acceptable.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 10th day of March, A.D., 2020 that the Engineering Agreement between Sangamon County and KUHN & TRELLO CONSULTING ENGINEERS, LLC to perform an engineering study for a 6 mile recreational trail extension south of the existing Sangamon Valley Trail to serve non-motorized vehicle and pedestrian traffic with the upper limit set at \$696,000.00; and,

BE IT FURTHER RESOLVED, that the Local Public Agency Agreement for Federal Participation between Sangamon County and the Illinois Department of Transportation be approved; and,

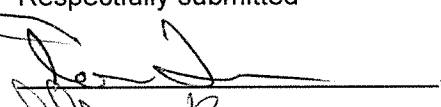
BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said engineering agreement and federal participation agreement on behalf of Sangamon County after notification of contract approval is received from the Illinois Department of Transportation.

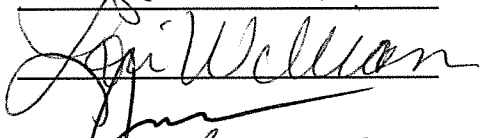
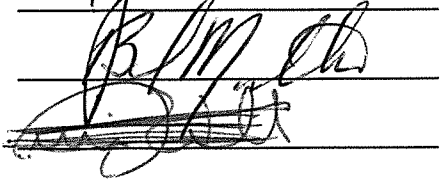
Chairman, Sangamon County Board

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 10th day of March, A.D., 2020.

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., 2020.

Respectfully submitted
 _____, Chairman

 _____
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COUNTY CLERK

Road and Bridge Committee
Sangamon County Board