

RESOLUTION 4-1

WHEREAS, plans are underway for the reconstruction of Woodside Road (County Highway 23) from ¼ mile west of the proposed intersection of MacArthur Boulevard with Woodside Road (County Highway 23) east to Toronto Road (200 feet east of N. Lake Road) including underpasses at the Union Pacific Railroad and Interurban Trail; and,

WHEREAS, plans are to be prepared for the extension of MacArthur Boulevard from Woodside Road (County Highway 23) south to Iron Bridge Road (County Highway 22) including overpasses at the Union Pacific Railroad and Interurban Trail; and,

WHEREAS, a Public Highway Underpass Agreement between Sangamon County and the Union Pacific Railroad is necessary for the Woodside Road (County Highway 23) construction to proceed; and,

WHEREAS, said Public Highway Underpass Agreement includes a payment of a sum of One Hundred Fifty-Six Thousand Dollars (\$156,000.00), to be paid by Sangamon County for additional property rights at the proposed crossing and consideration for all future maintenance of the superstructure of said underpass; and,

WHEREAS, a Public Highway Overpass Agreement between Sangamon County and the Union Pacific Railroad is necessary for the Iron Bridge Road (County Highway 22) construction to proceed; and,

WHEREAS, said Public Highway Overpass Agreement includes a payment of a sum of Eleven Thousand Dollars (\$11,000.00), to be paid by Sangamon County for additional property rights at the proposed crossing

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned June Session**, assembled this 12th day of July, A.D., 2022 that the Agreements between Sangamon County and the Union Pacific Railroad, be approved; and,

BE IT FURTHER RESOLVED, the payment of One Hundred Sixty-Seven Thousand Dollars (\$167,000) be made to the Union Pacific Railroad upon execution of these Agreements; 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 Agreements on behalf of Sangamon County.

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 copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED JUNE SESSION, assembled this 12th day of July, A.D., 2022.

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 July, A.D., 2022.

Chairman, Sangamon County Board

Respectfully submitted



Chairman,
Road and Bridge Committee
Sangamon County Board

COUNTY CLERK

FILED

JUN 30 2022


Sangamon County Clerk