## RESOLUTION 5-1

**WHEREAS**, the Sangamon County Highway Department is desirous of purchasing one (1) new Case 821E wheel loader through the State of Illinois Joint Purchase Agreement with Local Agencies with options; and,

WHEREAS, the cost of the new Case 821E wheel loader with options is \$147,301.44; and,

**WHEREAS**, the Sangamon County Highway Department proposes to trade one (1) 1996 Case 821B wheel loader with approximately 11,000 hours with a trade value of \$26,000 for which the Case 821E will replace.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 9<sup>th</sup> day of February, A.D., 2010, that the Sangamon County Highway Department is hereby authorized to purchase one (1) new Case 821E wheel loader through the State of Illinois Joint Purchase Agreement with Local Agencies, at a cost with options of \$147,301.44 and to trade in one (1) 1996 Case 821B wheel loader with approximately 11,000 hours with a trade value of \$26,000 for a net purchase price of \$121,301.44.

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 9th day of February, A.D., 2010.

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., 2010.

COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

FILED

JAN 27 2010

Sangamon County Clerk