

RESOLUTION 5-1

WHEREAS, Sangamon County has determined that it is in its best interest to submit an application for Illinois Competitive Freight Program Funds through the Illinois Department of Transportation for work to be completed along CH 23 – Woodside Road and CH 22 – Iron Bridge Road, and;

WHEREAS, said project will include preliminary engineering, right-of-way, utility relocations, construction and construction engineering for the grade separations of two county highways and the Union Pacific Railroad, and;

WHEREAS, Sangamon County has estimated the Illinois Competitive Freight Program funds for the project to be approximately \$13,800,000, and;

WHEREAS, Sangamon County has estimated the local match for the grant to be approximately \$3,000,000 to provide more than the required 20% match for the Illinois Competitive Freight Program funds, and;

WHEREAS, the Illinois Department of Transportation must select and approve said application and will require Sangamon County to execute a Local Public Agency Agreement for Federal Participation and other necessary documents upon approval.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 9th day of April, A.D., 2018 that approval is given for application of said Illinois Competitive Freight Program funds.

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the County Administrator and the County Auditor are authorized to execute said grant application.

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that if Sangamon County is awarded the Illinois Competitive Freight Program funds, the Chairman of the County Board is hereby authorized and directed to sign said Local Public Agency Agreement for Federal Participation on behalf of Sangamon County.

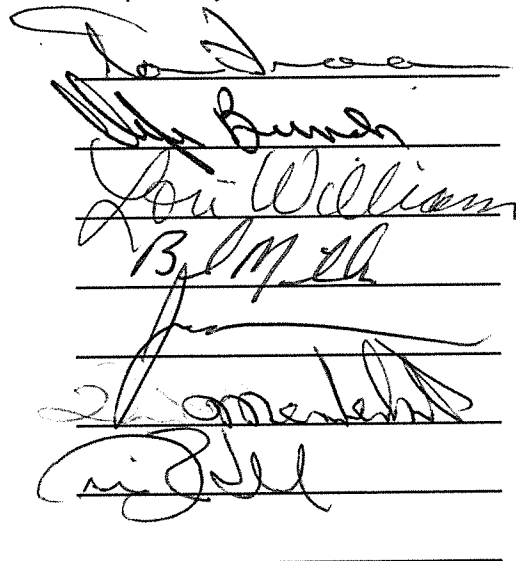
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 9th day of April, A.D., 2018.

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., 2018.

COUNTY CLERK

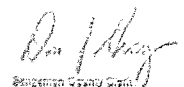
Respectfully submitted



Road and Bridge Committee
Sangamon County Board

FILED

MAR 28 2018


Sangamon County Clerk