

RESOLUTION 5-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Sangamon County Highway Department wishes to procure a 2007 International 4300 bucket truck from Schmidy's Machinery Co. of Clinton, IL for the purpose of replacing a 1992 GMC Topkick bucket truck; and,

WHEREAS, this purchase will allow the Highway Department to continue with necessary tree trimming, sign replacement and traffic signal maintenance activities; and,

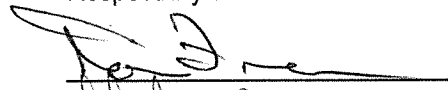
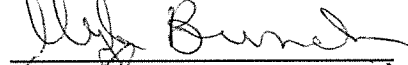


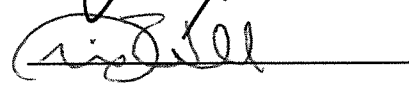
WHEREAS, the quote for the one (1) used 2007 International 4300 bucket truck from Schmidy's Machinery Co. of Clinton, IL was for \$46,000.00; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the 2007 International 4300 bucket truck and the committee recommends that the County Board approve procurement of the same; and,

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 Sangamon County Highway Department is hereby authorized to purchase one (1) used 2007 International 4300 bucket truck from Schmidy's Machinery Co. of Clinton, IL for the purchase price of \$46,000.00. The County Engineer is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

Respectfully submitted

 _____, Chairman
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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.

COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

FILED

FEB 27 2020


Sangamon County Clerk