RESOLUTION#

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 Fleet Maintenance Department is desirous of purchasing tires for the needs of vehicles owned and operated by various Sangamon County departments; and,

WHEREAS, the Sangamon County Fleet Maintenance Department seeks to purchase tires at a value not to exceed \$45,000 from Goodyear Commercial Tire through the State of Illinois Joint Purchase Agreement with Local Agencies; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure these items specified and the committee recommends that the County Board approve procurement of the same.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 12th day of January, A.D. 2021, that the Sangamon County Highway Department is hereby authorized to purchase tires from Goodyear Commercial Tire at a value not to exceed \$45,000 and the County Engineer is authorized to sign required documents to execute the provision of this procurement.

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 12th day of January, A.D., 2021.

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 January, A.D., 2021.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted

Road and Bridge Committee Chairman,

Sangamon County Board

DEC 3 1 2020