

RESOLUTION 8-1

**WHEREAS**, a proposed development known as Cedarhurst of Springfield Real Estate, L.L.C. is planned for an area near the southeast corner of CH 8 – Old Jacksonville Road and Rachel Lane; and,

**WHEREAS**, the development will have frontage on CH 8 – Old Jacksonville Road and Rachel Lane with Sangamon County having jurisdiction of CH 8 – Old Jacksonville Road; and,

**WHEREAS**, an Agreement between Sangamon County and the Owners/Developers for the development known as Cedarhurst of Springfield Real Estate, L.L.C. has been prepared setting out the distribution of costs for proposed improvements to CH 8 – Old Jacksonville Road.

**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 April, A.D., 2018 that the Agreement between Sangamon County and the Owners/Developers for the proposed development known as Cedarhurst of Springfield Real Estate, L.L.C. setting out the cost distribution for the planned improvements required for CH 8 – Old Jacksonville Road, be approved; 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 Agreement 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

*[Handwritten signatures of committee members]*

Road and Bridge Committee  
Sangamon County Board

**FILED**  
MAR 28 2018  
*[Signature]*  
Sangamon County Clerk