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RESOLUTION
Section 07-00164-04-FP

WHEREAS, plans are prepared for the grade separation of Iron Bridge Road (CH 22) over the Union Pacific Railroad and the grade separation of Woodside Road (CH 23) under the Union Pacific Railroad; and,

WHEREAS, the estimated cost of construction is \$28,259,481; and,

WHEREAS, the project will be funded with Federal Surface Transportation Urban funds not to exceed \$6,000,000, Federal High Priority Project funds not to exceed \$396,886, Grade Crossing Protection Funds not to exceed \$15,005,771, State of Illinois funds not to exceed \$1,818,597, County Motor Fuel Tax funds will fund \$3,000,000 and the remaining balance will be paid from County Matching funds; and,

WHEREAS, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" with the State of Illinois for projects using Federal Funds; and,

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 there is hereby appropriated the sum of \$3,000,000.00 from the County Motor Fuel Tax Fund to pay a portion of the local agency match for the proposed grade separation project, known as County Section 07-00164-04-FP; and,

BE IT FURTHER RESOLVED, the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which depicts the breakdown of the funds for construction, 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 8th day of December, 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 December, A.D., 2020.

Chairman, Sangamon County Board


Respectfully submitted



Road and Bridge Committee Chairman,
Sangamon County Board

FILED

DEC 31 2020


Sangamon County Clerk