

RESOLUTION 1-1
Section 09-00136-04-SP

WHEREAS, the National Manual of Uniform Traffic Control Devices requires that signage on public roadways meet certain retro-reflectivity requirements by 2015; and,

WHEREAS, Sangamon County Highway Department created an inventory of all regulatory, warning, directional, informational and other signs on the County Highway and Township Road systems; and,

WHEREAS, a sign replacement project was developed from the inventory with an estimated cost of \$361,120.00; and,

WHEREAS, the project will be funded with \$325,008.00 (90%) of federal Highway Safety Improvement Program funds; and,

WHEREAS, the remaining 10% matching cost will be offset by utilizing County Highway Department equipment and manpower to install the signs; 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.

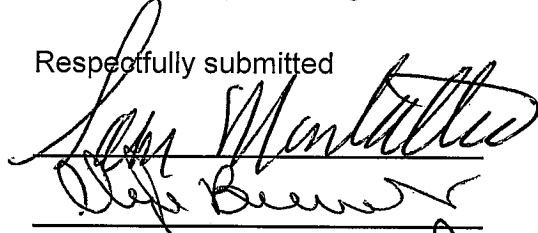
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its at its **Regular Reconvened Adjourned September Session**, assembled this 10th day of November, A.D., 2009, that the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which depicts the breakdown of the funds for construction, be approved; and,

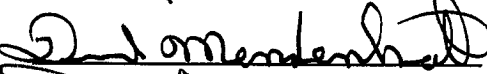
BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County.

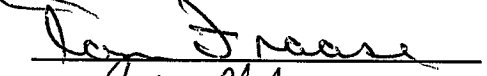
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 10th day of November, A.D., 2009.

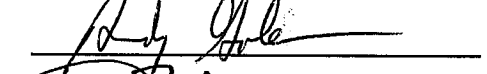
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of November, A.D., 2009.


COUNTY CLERK


Respectfully submitted









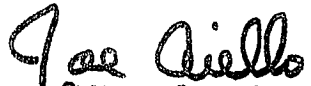






Road and Bridge Committee
Sangamon County Board

FILED

OCT 28 2009

Sangamon County Clerk