

RESOLUTION 7-1

WHEREAS, the County Board of Sangamon County adopted the FY 2006 Budget for the County Highway Fund at its meeting held on November 8, 2005; and,

WHEREAS, the budget for the County Highway Fund for FY 2006 provided funding for the purchase of one tandem axle dump truck; and,

WHEREAS, the budget for the County Highway Fund for FY 2006 provided funding additional equipment that is now determined not needed in this fiscal year budget; and,

WHEREAS, the Sangamon County Highway Department is desirous of ordering an additional tandem axle dump truck through the State of Illinois Joint Purchase Agreement with Local Agencies; and,

WHEREAS, the estimated cost of the tandem axle dump truck less trade-in is \$78,500.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 4th day of April, A.D., 2006 that the Sangamon County Highway Department is hereby authorized to order an additional tandem axle dump truck through the State of Illinois Joint Purchase Agreement with Local Agencies, estimated to cost \$78,500 including trade-in.

Respectfully submitted

Sam Malatka
Paul Mendenhall
Ally Deery
Tom Ince
Andy Glenn
Timothy A. High
Jim Zell
Rosemarie Long
Winnifred

Road and Bridge Committee
Sangamon County Board

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 4th day of April, A.D., 2006.

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 4th day of April, A.D., 2006.

Joe Aiello
COUNTY CLERK

FILED

MAR 29 2006

Joe Aiello
Sangamon County Clerk