

RESOLUTION

5-1

Section 08-00030-09-JT, Section 08-00104-03-JT & Section 08-00030-10-JT

WHEREAS, the County of Sangamon is desirous performing an improvement on County Highway 43 (CH 43) known as East Lake Shore Drive (FAU 7998) from Spaulding Dam eastward and then southward through the intersection of County Highway 56 (CH 56) known as Rochester Road (FAU 8000), a distance of 1.3 miles; and,

WHEREAS, the improvement consists of reconstructing and widening of East Lake Shore Dr. from the existing two lane roadway to an urban cross section striped for a three lane cross section, intersection improvements and traffic signal installation at Rochester Road at an estimated cost of \$3,000,000.00 with the estimated county portion being \$600,000.00; and,

WHEREAS, the County recently completed the construction of an asphalt overlay and widening project with 8 foot shoulders on Rochester Road at a cost of \$1,147,181.46 with a cost to the county of \$837,688.57; and,

WHEREAS, the County recently completed the construction of a multi-use path along the west side of East Lake Shore Dr. from Tom Madonia Park West to the intersection of Rochester Road to utilize a Illinois Department of Natural Resources grant at a total cost of \$320,235.00 with the county portion being \$190,035.00; and,

WHEREAS, the property and developments adjacent to and in the vicinity of East Lake Shore Drive and Rochester Road lie partially or wholly in the City of Springfield; and,

WHEREAS, the Springfield Park District has indicated a willingness to accept jurisdiction and maintenance of the newly constructed multi-use path; and,

WHEREAS, the County of Sangamon is desirous of entering into a jurisdictional transfer agreement with the City of Springfield to transfer the jurisdiction and maintenance of a portion of County Highway 43 (CH 43) known as East Lake Shore Drive (FAU 7998) from Spaulding Dam eastward and then southward to the intersection of Old Route 66 (FAU 7998), a distance of 7.2 miles, in its present condition, in its entirety; and,

WHEREAS, the County of Sangamon is desirous of entering into a jurisdictional transfer agreement with the City of Springfield to transfer the jurisdiction and maintenance of a portion of County Highway 56 (CH 56) known as Rochester Road (FAU 8000) from the intersection of East Lake Shore Drive (FAU 7998) east to the east side of the structure over S. Fork of the Sangamon River, including structure number 084-3444, a distance of 1.2 miles, in its present condition, in its entirety; and,

WHEREAS, the County of Sangamon is desirous of entering into a jurisdictional transfer agreement with the Springfield Park District to transfer the jurisdiction and maintenance of a multi-use path along the west side of East Lake Shore Dr. from Tom Madonia Park West to the intersection of Rochester Road, a distance of 0.7 miles, in its present condition, in its entirety; and,

WHEREAS, Sangamon County will continue to maintain the above portions of East Lake Shore Drive, Rochester Road and the multi-use trail until the completion of the above mentioned improvement and the Illinois Department of Transportation approves the Local Agency Agreements for Jurisdictional Transfer.

JAN 30 2008


Sangamon County Clerk

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of February, A.D. 2008, that the portions of County Highway 43 and County Highway 56 as described above are hereby approved to be deleted from the Sangamon County Highway System upon completion of the improvement and approval of the jurisdictional transfers by the Illinois Department of Transportation; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the "Local Agency Agreement for Jurisdictional Transfer" for County Highway 43 (CH 43) known as East Lake Shore Drive (FAU 7998) between Sangamon County and the City of Springfield, be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the "Local Agency Agreement for Jurisdictional Transfer" for County Highway 56 (CH 56) known as Rochester Road (FAU 8000) between Sangamon County and the City of Springfield, be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the "Local Agency Agreement for Jurisdictional Transfer" for the multi-use trail between Sangamon County and the Springfield Park District, be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized to negotiate and directed to sign said Agreements for Jurisdictional Transfer 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 13th day of February, A.D., 2008.

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 13th day of February, A.D., 2008.

Joe Aiello

Respectfully submitted

[Handwritten signatures]

Road and Bridge Committee
Sangamon County Board