

FILED

JUL 02 2009

RESOLUTION 1-1
Section 06-00064-05-RS

Joe Aiello
Sangamon County Clerk

WHEREAS, plans are prepared for the rehabilitation, shoulder construction and overlay of Old Jacksonville Road (County Highway 8) from west of Koke Mill Road to west of Farmingdale Road; and,

WHEREAS, the estimated cost of construction is \$2,010,000.00; and,

WHEREAS, the project will be funded with \$1,775,000.00 of Federal American Recovery and Reinvestment Act funds, \$225,000.00 of State Truck Access Route Program funds, and the remainder with County Federal Aid 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.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its at its **Regular Reconvened Adjourned September Session**, assembled this 14th day of July, 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 14th day of July, 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 14th day of July, A.D., 2009.

Joe Aiello
COUNTY CLERK

Respectfully submitted

Sam Martellano
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Road and Bridge Committee
Sangamon County Board