

RESOLUTION 1-1

**WHEREAS**, the Sangamon County Highway Department is desirous of purchasing one (1) new F-350 service truck and one (1) new F-450 service truck through the State of Illinois Joint Purchase Agreement with Local Agencies with options; and,

**WHEREAS**, the estimated cost of the F-350 service truck is \$20,700.00 and the estimated cost of the F-450 service truck is \$24,300.00.

**WHEREAS**, the Sangamon County Highway Department proposes to sell one (1) 1994 F-450 and one (1) 1990 F-450 service trucks with an estimated value of \$1,000 each for which these trucks will replace.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 15<sup>th</sup> day of April, A.D., 2009, that the Sangamon County Highway Department is hereby authorized to purchase one (1) new F-350 service truck and one (1) new F-450 service truck through the State of Illinois Joint Purchase Agreement with Local Agencies with options, estimated to cost \$45,000.00 and to sell one (1) 1994 F-450 and one (1) 1990 F-450 service trucks with an estimated value of \$1,000 each.

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 15th day of April, 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 15<sup>th</sup> day of April, A.D., 2009.

Joe Aiello  
COUNTY CLERK

Respectfully submitted

Sam Martalbes  
Mike Beumer  
Ray Glavin  
[Signature]  
[Signature]  
John Dawsko  
Rosemarie Long

Road and Bridge Committee  
Sangamon County Board

**FILED**

MAR 25 2009

Joe Aiello  
Sangamon County Clerk