

RESOLUTION **4-1**
Section 09-00040-04-FL

WHEREAS, the Illinois Commerce Commission has prepared a Stipulated Agreement for safety improvements to the Thayer Road (County Highway 6) railroad crossing with the BNSF Railway Company's track; and,

WHEREAS, the County of Sangamon is responsible for 10% of the total cost of improvements which includes the installation of automatic flashing light signals and gates at an estimated cost of \$250,727.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 10th day of February, A.D. 2009 that there is hereby appropriated the sum of \$26,000.00 from the County's Motor Fuel Tax Fund to pay for the safety improvements as described above and known as County Section 09-00040-04-FL, and;

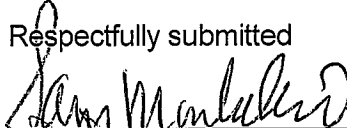
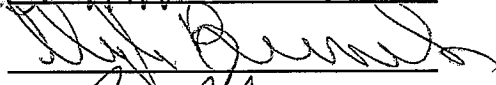
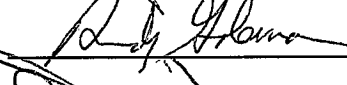
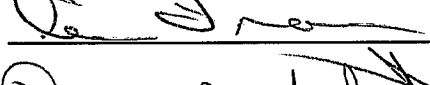
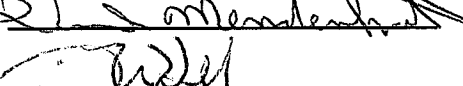
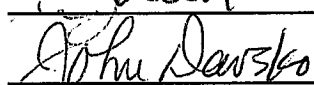
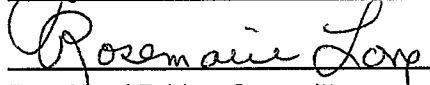
BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Stipulated Agreement on behalf of Sangamon County.

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 February, 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 10th day of February, A.D., 2009.


COUNTY CLERK

Respectfully submitted








Road and Bridge Committee
Sangamon County Board

FILED

JAN 28 2009


Sangamon County Clerk