RESOLUTION 4

WHEREAS, the **COUNTY** has prepared plans for the construction of a multi-use trail referred to as the Sangamon Valley Trail from Centennial Park to west of Stuart Park on the west side of Springfield, Illinois; and,

WHEREAS, the COUNTY is desirous of working with the CITY OF SPRINGFIELD (CITY) and SPRINGFIELD PARK DISTRICT (PARK DISTRICT) to connect the Sangamon Valley Trail to Stuart Park utilizing existing CITY and PARK DISTRICT rights of way; and

WHEREAS, an Agreement has been prepared that outlines the terms and responsibilities for completing this work.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 12th day of May, A.D. 2009, that the above referenced Agreement is hereby 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 Agreement on behalf of Sangamon County.

l, 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 12th day of May, 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 124 day of May, A.D., 2009.

Road and Bridge Committee Sangamon County Board

Respectfully submitted

FILED

APR 2 9 2009

Tag Quello Sangamon County Clerk