

RESOLUTION 1-1  
Section 03-00167-04-FP

**WHEREAS**, plans are prepared for the construction of Cardinal Hill Road (CH 37) from Buckhart Road (CH 4) to Cardinal Hill Road (CH 37) south of Oak Hill Road on the east side of Rochester, Illinois; and,

**WHEREAS**, Sangamon County plans to use High Risk Rural Road Funds, Truck Access Route Program Funds and Federal Funds to pay for a portion of the construction costs; and,

**WHEREAS**, the estimated cost of construction is \$4,260,000.00; and,

**WHEREAS**, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" for projects using Federal Funds.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **REGULAR RECONVENED ADJOURNED JUNE SESSION**, assembled this 11<sup>th</sup> day of July, A.D., 2006 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 there is hereby appropriated the sum of \$700,000.00 from the Motor Fuel Tax Fund to pay the County's share of the construction cost.

**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.

Respectfully submitted

*Sam Montalvo*  
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*Dej Bunch*  
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*[Signature]*  
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*Tom Isaac*  
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*Trudy L. Giff*  
*Rosemarie Long*  
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*[Signature]*  
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*[Signature]*  
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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 true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED JUNE SESSION, assembled this 11th day of July, A.D., 2006.

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 11<sup>th</sup> day of July, A.D., 2006.

*Joe Aiello*  
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COUNTY CLERK

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Road and Bridge Committee  
Sangamon County Board

**FILED**

JUN 28 2006

*Joe Aiello*  
Sangamon County Clerk