

**FILED**

RESOLUTION **1-1**

DEC 30 2009

*Joe Aiello*

**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 that outlines the terms and responsibilities for completing this work was prepared and approved at the May 12, 2009 meeting of the Sangamon County Board; and,

**WHEREAS**, additional items were inadvertently omitted from the original agreement that the parties wish to have included and the agreement has been revised to include such.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 12<sup>th</sup> day of January, A.D., 2010, that the revised Agreement, 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 12th day of January, A.D., 2010.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039  
Legal Status: Governmental

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 \_\_\_\_\_ day of January, A.D., 2010.

\_\_\_\_\_  
COUNTY CLERK

Respectfully submitted

*Sam Matulis*  
*Ray Berner*  
*Tom Mendenhall*  
*By John*  
*John Davsko*  
*Rosemarie Long*

\_\_\_\_\_  
Road and Bridge Committee  
Sangamon County Board