

FILED

RESOLUTION **4-1**
Section 05-00173-00-BT

DEC 30 2009

Joe Aiello

WHEREAS, plans are prepared for the construction of a pedestrian and bicycle trail from Centennial Park to Stuart Park along the west side of Springfield, Illinois; and,

WHEREAS, the estimated cost of construction is \$3,590,000.00; and,

WHEREAS, the project will be funded with of \$2,872,000.00 (80%) of Federal American Recovery and Reinvestment Act funds, \$150,000.00 of Illinois Department of Natural Resources funds, and the remainder with County Federal Aid Matching funds; and,

WHEREAS, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" with the State of Illinois for projects using Federal Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 12th day of January, A.D., 2010, 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 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 Magallon
Chris Bergman
D. Mendenhall
Al Johnson
Tom Brown
John Dersko
Rosemarie Long

Road and Bridge Committee
Sangamon County Board