

RESOLUTION 2-1

WHEREAS, the Illinois Department of Transportation, District 6 Bureau of Local Roads and Streets is recommending to counties that they consider approving an "Agreement of Understanding for Maintenance"; and,

WHEREAS, the approval of said Agreement means Sangamon County will maintain an adequate staff to follow the procedures set forth in 605 ILCS 5/5-403 and 605 ILCS 5/6-701.1 of the Illinois Highway Code; and,

WHEREAS, the approval of said Agreement will mean lettings for general maintenance can be let sooner because the Illinois Department of Transportation will not be reviewing or approving the general maintenance paper work; and,

WHEREAS, a similar resolution was passed by the County Board of Sangamon County on May 11, 2004, but a revised "Agreement of Understanding for Maintenance" is required as a result of a new County Engineer being appointed, effective January 1, 2005.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 10th day of January, A.D., 2005 that the revised "Agreement of Understanding for Maintenance" between the Illinois Department of Transportation and Sangamon County, be approved.

Respectfully submitted,
Sam Montalvo

Road and Bridge Committee
Sangamon County Board

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 it's REGULAR RECONVENED
ADJOURNED SEPTEMBER SESSION,
assembled this 10th day of
January, A.D., 2005.

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 January, A.D., 2005.

Joe Aiello

COUNTY CLERK

FILED

DEC 22 2004

Joe Aiello
Sangamon County Clerk