

RESOLUTION 3-1

WHEREAS, the budget for the County Highway Fund for FY 2004-2005 provided funding for the purchase of two tandem axle dump trucks; and,

WHEREAS, the Sangamon County Highway Department is desirous of ordering the two new tandem axle dump trucks through the State of Illinois Joint Purchase Agreement with Local Agencies; and,

WHEREAS, the estimated cost of the two tandem axle dump trucks less two trade-ins is \$152,000.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session assembled this 8th day of February, A.D., 2005 that the Sangamon County Highway Department is hereby authorized to order two new tandem axle dump trucks through the State of Illinois Joint Purchase Agreement with Local Agencies, estimated to cost \$152,000 including two trade-ins.

Respectfully submitted,

[Handwritten signatures of committee members]

Road & 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 8th day of February, 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 8th day of February, A.D., 2005.

[Signature of Joe Aiello]
COUNTY CLERK

FILED

JAN 26 2005

[Signature of Joe Aiello]
Sangamon County Clerk