

RESOLUTION 3-1

WHEREAS, a proposed development known as Cherry Hills Baptist Church is planned for an area near the Northeast corner of Woodside Road and Chatham Road; and,

WHEREAS, the development will have frontage on Woodside Road and Chatham Road with Sangamon County having jurisdiction of Woodside Road; and,

WHEREAS, a new Agreement between Sangamon County and the Owners/Developers for the development known as Cherry Hills Baptist Church has been prepared setting out the distribution of costs for the proposed improvements to Woodside Road.

WHEREAS, an Agreement between Sangamon County and the Owners/Developers for the development known as Cherry Hills Baptist Church was executed in August of 2005 and will be null and void upon signing and execution of the new agreement referenced herein.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its REGULAR STATUTORY MEETING, assembled this 13th day of June, A.D., 2006 that the Agreement between Sangamon County and the Owners/Developers for the proposed development known as Cherry Hills Baptist Church setting out the cost distribution for the planned improvements required for Woodside Road, 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.

Respectfully submitted

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

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 STATUTORY MEETING, assembled this 13th day of June, 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 3rd day of June, A.D., 2006.

[Signature]

COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

FILED

MAY 31 2006

[Signature]
Sangamon County Clerk