RESOLUTION 1-1
Section 08-00045-03-SP

WHEREAS, Sangamon County was selected to receive federal funds through the Rural Safety Innovation Program for Illinois, Intelligent Transportation System Program for Vehicle Actuated Advanced Warning on Farmingdale Road (County Highway 15); and,

WHEREAS, the estimated cost of construction is $50,000.00 with the County portion being 20% or $10,000.00 to be paid out of 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 at its **Regular Reconvened Adjourned September Session**, assembled this 14th day of October, A.D., 2008, 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.

Respectfully submitted

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 its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 14th day of October, A.D., 2008.

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 October, A.D., 2008.

COUNTY CLERK

FILED
SEP 24 2008
Joe Aiello
Sangamon County Clerk