

RESOLUTION 2-1

WHEREAS, the Sangamon County Highway Department, by agreement with the Illinois Department of Transportation, has historically utilized the Old Rest Area on IL Route 104 approximately 4.5 miles west of IL Route 4 for material storage; and,

WHEREAS, the Illinois Department of Transportation desires to enter into an agreement to transfer the rights of the property to the Sangamon County Highway Department without cost to the County; and,

WHEREAS, a Letter of Intent attached hereto and incorporated as part of this resolution, was prepared by the Illinois Department of Transportation describing this transfer to the Sangamon County Highway Department.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned June Session**, assembled this 11th day of August, A.D., 2009, that the Letter of Intent is approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the County Engineer is hereby authorized and directed to sign said Letter of Intent 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 JUNE SESSION, assembled this 11th day of August, A.D., 2009.

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 August, A.D., 2009.

COUNTY CLERK

Respectfully submitted

[Handwritten signatures: Kim Mallick, Dick Bernick, Joe Aiello, John Nawski, Rosemarie Loy]

Road and Bridge Committee
Sangamon County Board

FILED

JUL 29 2009

Joe Aiello
Sangamon County Clerk

Timothy Zahn, County Engineer
July 17, 2009
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If you have any questions, please contact Laura R. Mlacnik, P.E., District 6
Land Acquisition Engineer at 782-2063.

Sincerely,

Roger L. Driskell, P.E.
Deputy Director of Highways
Region Four Engineer

By: ARMLL
Laura R. Mlacnik, P.E.
Acting Program Development Engineer

Enclosures

Please indicate the appropriate response by placing a check in the box
adjacent to one of the alternatives listed below:

- The Sangamon County Highway Department has reviewed the terms outlined in this Letter of Intent and requests the Department to proceed with the necessary work to transfer the property from the Department to the Sangamon County Highway Department.
- The Sangamon County Highway Department does NOT accept the terms outlined in this Letter of Intent and instructs the Department to take no further action.

Accepted: _____ Date: _____
Sangamon County Highway Department