

RESOLUTION 16-1

WHEREAS, a vacancy will exist on January 1, 2017 in the office of County Engineer in Sangamon County, Illinois due to the retirement of the incumbent County Engineer Timothy C. Zahn which will occur on December 31, 2016; and,

WHEREAS, in accordance with 605 ILCS 5/5-204, the County Board must request and receive the consent of the Department before appointing an Acting County Engineer.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 13th day of December, A.D. 2016, does hereby request the consent of the Department of Transportation to appoint Brian R. Davis as Acting County Engineer; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Springfield, Illinois.

I, Don Gray, 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 13th day of December, A.D., 2016.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

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 December, A.D., 2016.

COUNTY CLERK

Respectfully submitted
A. Van Sluik
Chairman, Sangamon County Board

FILED

DEC 07 2016

Don J. Gray
Sangamon County Clerk

RECEIVED
2660

DEC 07 2016

Andy Goléman
SANGAMON COUNTY AUDITOR

Finance Committee

16-2

_____, Chairman

_____, Member

_____, Member

_____, Member

_____, Member

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_____, Member

_____, Member