

RESOLUTION 1-1
Section 16-00048-05-PP

WHEREAS, plans are prepared for the rehabilitation of Mechanicsburg Road (County Highway 12) from IL 72 Eastbound Ramps to immediately west of the Sangamon River Bridge; and,

WHEREAS, the estimated cost of construction is \$2,741,000; and,

WHEREAS, the project will be funded with eighty percent (80%) Federal Surface Transportation Rural funds and the remaining with County 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; and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned June Session**, assembled this 14th day of July, A.D., 2020, 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.

Chairman, Sangamon County Board

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 JUNE SESSION, assembled this 14th day of July, A.D., 2020.

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 July, A.D., 2020

COUNTY CLERK

Respectfully submitted

[Handwritten signature]

[Handwritten signature: Paul Williams]

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[Handwritten signature: B. Smith]

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Road and Bridge Committee
Sangamon County Board

FILED
JUN 29 2020
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Sangamon County Clerk