

RESOLUTION 3-1

**WHEREAS**, Sangamon County has been working diligently on behalf of the citizens of Springfield and all of Sangamon County to achieve consolidation of rail traffic on the 10<sup>th</sup> Street corridor through the downtown area, and;

**WHEREAS**, the rail consolidation project will require planning for a future multimodal center in or near the area bound by Adams Street, Washington Street, Ninth Street and Eleventh Street and a corresponding 1-2 block perimeter surrounding those two blocks, and;

**WHEREAS**, Sangamon County has worked with the Illinois Department of Transportation to secure \$400,000 in Statewide Planning and Research funds, and;

**WHEREAS**, Sangamon County has estimated the local match for the grant to be at least \$100,000 to provide the required 20% match for said Statewide Planning and Research funds, and;

**WHEREAS**, the Illinois Department of Transportation must approve said application and will require Sangamon County to execute a Local Public Agency Agreement for Federal Participation and other necessary documents upon approval.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 13<sup>th</sup> day of February, A.D., 2018 that approval is given for acceptance of said Statewide Planning and Research funds.

**BE IT FURTHER RESOLVED**, by the County Board of Sangamon County that the County Administrator and the County Auditor are authorized to execute said grant application.

**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 Local Public Agency Agreement for Federal Participation on behalf of Sangamon County.

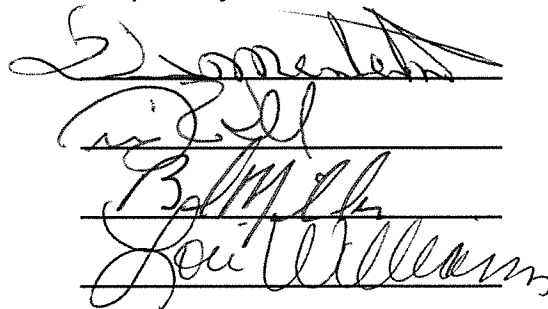
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of February, A.D., 2018.

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 February, A.D., 2018.

\_\_\_\_\_  
COUNTY CLERK

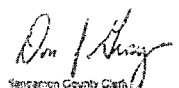
Respectfully submitted



\_\_\_\_\_  
Road and Bridge Committee  
Sangamon County Board

**FILED**

JAN 31 2018

  
Sangamon County Clerk