

RESOLUTION 4-1

WHEREAS, Sangamon County has determined that it is in its best interest to submit an application for Surface Transportation – Urban Program Funds through the Springfield Area Transportation Study for work to be completed along CH 23 – Woodside Road and CH 22 – Iron Bridge Road, and;

WHEREAS, said project will include construction and construction engineering for the grade separations of two county highways and the Union Pacific Railroad, and;

WHEREAS, Sangamon County has estimated the Surface Transportation - Urban Program funds for the project to be approximately \$6,000,000, and;

WHEREAS, Sangamon County has estimated the local match for the grant to be approximately \$3,000,000 to provide more than the required 20% match for the Surface Transportation - Urban Program funds, and;

WHEREAS, the Springfield Area Transportation Study must select and approve said application and will then await the Illinois Department of Transportation to program the funds within its multi-year program.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 9<sup>th</sup> day of April, A.D., 2018 that approval is given for application of said Surface Transportation - Urban Program funds.

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 9th day of April, 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 April, A.D., 2018.

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

Respectfully submitted

*Don Gray*  
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*Jeff Bunker*  
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*Lori Williams*  
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*B. M. H.*  
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*Shomender*  
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Road and Bridge Committee  
Sangamon County Board

FILED

MAR 28 2018

*Don Gray*  
Sangamon County Clerk