

**RESOLUTION 1-1**  
Section 08-00085-00-BR

**WHEREAS**, plans are prepared for the removal and replacement of a bridge over Brush Creek on New City Road (County Highway 40) 3 miles west of New City ; and,

**WHEREAS**, the estimated cost of construction is \$875,000; and,

**WHEREAS**, the project will be funded with eighty percent (80%) Federal Highway Bridge Program funds and the remaining twenty percent (20%) with county Federal Aid 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.

**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 November, A.D., 2012, 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.

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 SEPTEMBER SESSION, assembled this 13th day of November, A.D., 2012.

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 November, A.D., 2012.

Respectfully submitted

*Sam Montalbano*  
*Bob Beard*  
*Andy Adams*  
*Michelle*  
*Donna*

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

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

**FILED**

OCT 31 2012

*Joe Aiello*  
Sangamon County Clerk