

RESOLUTION 2-1

WHEREAS, a vacancy will exist on January 1, 2017, in the office of County Engineer in Sangamon County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Timothy C. Zahn; and,

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Sangamon County, at its Annual Statutory Meeting, assembled this 13<sup>th</sup> day of September, A.D., 2016, that the County Board of Sangamon County does hereby request the consent of the Department of Transportation to the reappointment of Timothy C. Zahn as 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.

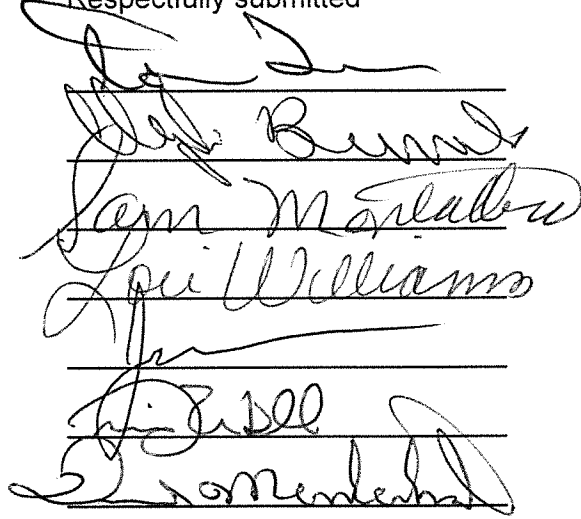
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its ANNUAL STATUTORY MEETING, assembled this 13th day of September, 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 September, A.D., 2016.

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

Respectfully submitted

  
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Road and Bridge Committee  
Sangamon County Board

**FILED**

AUG 31 2016

  
Sangamon County, Clerk