

RESOLUTION 3-1

WHEREAS, the Sangamon County Highway Department is desirous of purchasing one (1) new Ford F450 truck and two (2) new Ford F250 trucks through the State of Illinois Joint Purchase Agreement with Local Agencies with options to replace one (1) truck primarily utilized for sign installation and two (2) trucks primarily utilized for crew work trucks; and,

WHEREAS, the cost of the new Ford F450 truck with options is \$26,182.00; and,

WHEREAS, the total cost of the two (2) new Ford F250 trucks with options is \$41,998.00; and,

WHEREAS, the Sangamon County Highway Department proposes to trade one (1) - 2003 Ford F450 Sign Truck and two (2) - 2000 GMC C3500 Crew Cab Trucks with a total trade-in value of \$4,800.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 14th day of February, A.D., 2012, that the Sangamon County Highway Department is hereby authorized to purchase one (1) Ford F450 truck at a cost with options of \$26,182.00 and two (2) new Ford F250 trucks at a total cost of \$41,998.00 through the State of Illinois Joint Purchase Agreement with Local Agencies, and to trade one (1) 2003 Ford F450 Sign Truck and two (2) 2000 GMC C3500 Crew Cab Trucks with an estimated total trade-in value of \$4,800.00.

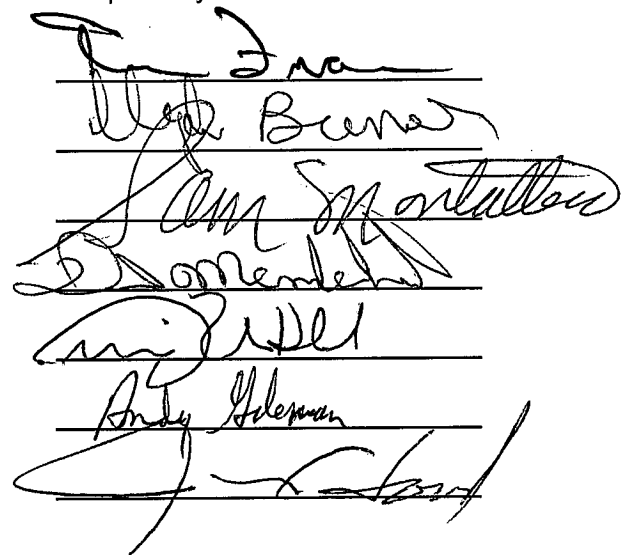
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 14th day of February, 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 February, A.D., 2012.

COUNTY CLERK

Respectfully submitted



Road and Bridge Committee
Sangamon County Board

FILED

JAN 25 2012


Sangamon County Clerk