

RESOLUTION # 3-1

**WHEREAS**, the Sangamon County Highway Department is desirous of purchasing four (4) new utility tractors and bids were received and opened at the Sangamon County Highway Department on January 23, 2020 for the purchase thereof as well as trade bids for an additional 7 used tractors from the highway department fleet; and,

**WHEREAS**, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

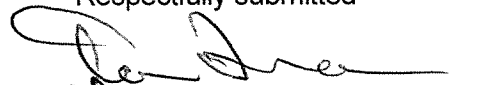
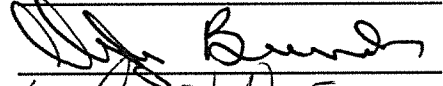

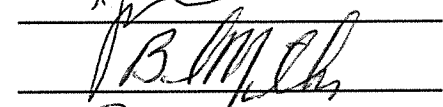
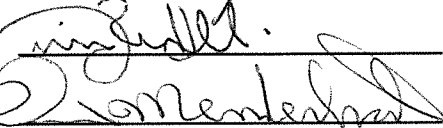
**WHEREAS**, three (3) bids were received for the four (4) new utility tractors and the trade bids for three (3) 2008 John Deere 6330 tractor, three (3) John Deere 5525 tractors, and a 1996 Ford 5030 tractor with Central Illinois Ag of Atlanta, IL providing the low bid for a total cost of \$242,000; and,

**WHEREAS**, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure these items specified and dispose of the items specified and the committee recommends that the County Board approve procurement of the same.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 11<sup>th</sup> day of February, A.D. 2020, that the Sangamon County Highway Department is hereby authorized to purchase four (4) new utility tractors with Central Illinois Ag of Atlanta, IL at a total cost of \$242,000 and the County Engineer is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

Respectfully submitted

 \_\_\_\_\_, Chairman  
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 \_\_\_\_\_  
 \_\_\_\_\_

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 original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 11th day of February, A.D., 2020.

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., 2020.

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

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

**FILED**

JAN 29 2020

  
Sangamon County Clerk