AMMENDED RESOLUTION <u>21-102</u> RESOLUTION 22-

COUNTY HIGHWAY TAX APPROPRIATING RESOLUTION

WHEREAS, a bridge on County Highway 4100 (aka Cabery Road) at 4100N is in need of replacement; and

WHEREAS, Ford County has entered into an agreement with the State of Illinois for replacing the aforesaid bridge, said projects being identified as Sections 16-00126-00-BR; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for Ford County to appropriate sufficient funds to pay its share of the cost of the proposed projects should the funds from the County Bridge Fund be insufficient to cover the contract costs; and

WHEREAS, it is the desire of the County Board of Ford County to pay for its share of said projects from the County Bridge fund.

THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Eighty Thousand and no /100's Dollars (\$80,000.00) from the County Bridge Fund to pay any Local Agency cost of this project.

BE IT FURTHER RESOLVED that Ford County agrees to pass a supplemental resolution to provide any necessary funds for its share of this project if the amounts approved for the County Bridge Fund are insufficient to cover said cost.

STATE OF ILLINOIS)) ss COUNTY OF FORD)

I, Amy Frederick, County Clerk in and for said County, in the state aforesaid 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 Ford County at its meeting held at Paxton on December 13, 2021.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Paxton in said County this 13th day of December, 2021.

(SEAL) Ford County Clerk

The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

Local Public Agency	
Name of Official (Print or Type Name)	
Debbie Smith	
Title of Official	
County Board Chairman	
Signature	Date
Dubbes	12/13/2021

The above signature certifies the agency's Tin number is

376000821 conducting business as a Governmental Entity.

Duns Number 097313282

APPROVED

State of Illinois	
Department of Transportation	
Omer Osman, P.E., Secretary of Transportation	Date
Зу:][
George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets	Date
Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer	Date
Yangsu Kim, Chief Counsel	Date
	Date

NOTE: if the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.