## RESOLUTION -22-

A Resolution for:

Section No.: 18-00140-00-RS

Job No.: C-93-011-23 Project No.: X9PU (902)

WHEREAS, the County of Ford is proposing to resurface Elliott Road from IL Route 54 to 1200 North Road; and

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT) and signee; and

WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT: and

WHEREAS, the improvement requires matching funds; and

NOW, THEREFORE, be it resolved by the Ford County Board:

**Section 1:** The County hereby appropriates \$ 10,000.00 or as much as may be needed to match the required funding to complete the proposed improvement from County Highway Fund.

Section 2: The County Engineer is hereby authorized to execute an AGREEMENT with IDOT for the above-mentioned project.

**Section 3:** This resolution will become Attachment 3 of the AGREEMENT.

**Section 4:** The County Clerk of Ford County is directed to transmit 3 (three) copies of the AGREEMENT and Resolution to IDOT District 3 Bureau of Local Roads and Streets.

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 State Match Assistance 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 12, 2022.

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 12<sup>th</sup> day of December, 2022.

(SEAL)

Ford County Clerk