

RESOLUTION _____

WHEREAS, the County of Lee has entered into an agreement with the State of Illinois for the improvement of Indian Head and Van Petten Roads, Federal Aid Secondary Route 0188, known as Section 23-00355-00-RS, and

WHEREAS, in compliance with the agreement it is necessary for the County to appropriate funds to pay its share of the cost of this improvement,

NOW, THEREFORE, be it resolved, that there is hereby appropriated the sum of THREE HUNDRED TWENTY THOUSAND AND NO/100 (\$320,000) of COUNTY MATCHING FUNDS thereof as may be necessary to pay for its share of the cost of this improvement as provided in the agreement; and

BE IT FURTHER RESOLVED, that the County agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

APPROVED

_____ 2024
Department Of Transportation

District Engineer

I, NANCY PETERSEN County Clerk in and for said County, in the State hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of LEE County, at its regular meeting held at DIXON, ILLINOIS on April 18, 2024.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in DIXON, ILLINOIS in said county this 18 day of April 2024.

(S E A L)

_____ County Clerk