

RESOLUTION _____

WHEREAS, the County of Lee desires to replace a reinforced concrete box culvert on Brooklyn Road, County Highway 6, known as Section 22-00349-00-BR, and

WHEREAS, the County desires to use a combination of American Rescue Plan Act (ARPA) funds allotted to the County by the Federal Government and County Matching funds to pay for the cost of this improvement,

NOW, THEREFORE, be it resolved, that there is hereby appropriated the sum of TWO HUNDRED FIFTY THOUSAND AND NO/100 (\$250,000) of ARPA funds and THREE HUNDRED THOUSAND AND NO/100 (\$300,000) of County Matching funds as may be necessary to pay for the cost of this improvement; and

BE IT FURTHER RESOLVED, that the County agrees to appropriate additional County Matching Funds if the amount appropriated herein proves to be insufficient to cover said cost.

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 20, 2023.

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 20 day of April, 2023.

(S E A L)

_____ County Clerk