Lee County Board Dixon, Illinois

| RESOLUTION NO |
|---|
| SALARY OF THE COUNTY ENGINEER |
| WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary, and, |
| WHEREAS , the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning <u>April 18, 2024</u> and ending <u>April 18, 2025</u> . |
| NOW, THEREFORE, BE IT RESOLVED that the sum of \$142,000 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$142,000 of Motor Fuel Tax funds. |
| BE IT FURTHER RESOLVED that the sum of \$71,000 of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall not exceed fifty percent (50%) of the County Engineer's annual salary. |
| PASSED BY THE LEE COUNTY BOARD |
| THIS 22 DAY OF February, 2024 |
| By: Lee County Board Chairman |
| I Nancy Petersen, County Clerk of Lee County, do hereby certify that the correct TIN for Lee County is 36-6006618 and has a legal status of Governmental. |
| ATTEST: |
| Lee County Clerk and Recorder |