RESOLUTION NO. #19-2

RESOLUTION APPROPRIATING FUNDS FOR THE FEDERAL PARTICIPATION AGREEMENT FOR SECTION 06-00089-00-RS

WHEREAS, the Marshall County Board of Marshall County desires to complete the South Yankee Lane, County Highway 7, Class III Truck Route;

WHEREAS, Marshall County desires to enter into a Local Public Agency Agreement for Federal Participation for Job No. C-94-041-07, Project No. QLHV(207) for the purpose of improving a 4 mile section of Yankee Lane (CH 7);

WHEREAS, construction engineering services will be provided by Marshall County;

AND WHEREAS, the budget for construction costs is \$1,580,800, with participation under the Federal Agreement as follows: State of Illinois Truck Access Route Program, \$383,800 and Federal Surface Transportation Rural, \$1,197,000.

THEREFORE BE IT RESOLVED, that the Marshall County Board of Marshall County approves the Local Public Agency Agreement for Federal Participation;

BE IT FURTHER RESOLVED, that the sum of \$40,000.00 be appropriated from the Federal Aid to Secondary Roads Fund for the purpose above stated.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to forward four certified copies of this resolution to the Department of Transportation.

STATE OF ILLINOIS)	
)	SS
COUNTY OF MARSHALL)	

I, Jill M. Kenyon, 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 Marshall County Board as its regular meeting held at Lacon, Illinois on March 14, 2019.

Marshall County Clerk

Marshall County Board Chairman