RESOLUTION APPROPRIATING FUNDS FOR THE FEDERAL PARTICIPATION AGREEMENT FOR SECTION 16-11124-00-BR

WHEREAS, the Marshall County Board of Marshall County desires to complete the replacement of Steuben Township Structure No. 062-5008 on TR 63 over Senachwine Creek;

WHEREAS, Marshall County desires to enter into a Local Public Agency Agreement for Federal Participation for Job No. C-94-029-16, Project No. BROS-0123(030) for the purpose of replacing a bridge;

WHEREAS, construction engineering services will be provided by Marshall County, budgeted to be \$24,000, of which up to \$19,000 will be reimbursed by Federal Funds;

WHEREAS, the budget for construction is \$414,000 with funding under the Federal Agreement of 80% or \$331,000;

AND WHEREAS, the previously approved FY2017 County Budget has appropriated \$100,000 for Bridges (Budget Line 003-57005).

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 \$88,000.00 be appropriated from the Aid to Township Bridge Fund for the purpose above stated.

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

STATE OF ILLINOIS)
) ss
COUNTY OF MARSHALL)	
Jum Diger	

I, 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 December 8, 2016.

Marshall County Clerk

Marshall County Board Chairman