RESOLUTION NO. #17-74

RESOLUTION APPROPRIATING FUNDS FOR THE FEDERAL PARTICIPATION AGREEMENT FOR SECTION 16-00099-09-BR

WHEREAS, the Marshall County Board of Marshall County desires to replace The S. Larose Bridge over the South Branch of Crow Creek, SN 062-3761;

WHEREAS, Marshall County desires to enter into a Local Public Agency Agreement for Federal Participation for Job No. C-94-044-16, Project No. BRS-0123(032) for the purpose of replacing the substandard bridge:

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

AND WHEREAS, the budget for construction costs is \$1,150,000, with participation under the Federal Agreement as follows: Federal Surface Transportation Rural Bridge, \$920,000; and State Match Assistance, \$172,000.

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 \$58,000.00 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 two certified copies of this resolution to the Department of Transportation.

STATE OF ILLINOIS)
) ss
COUNTY OF MARSHALL)

I, Jill Piper, 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 November 9, 2017.

Marshall County Clerk

Marshall County Board Chairman