

ORDINANCE NO. #17-76

**Budget Amendment
Federal Aid To Secondary Roads (Matching) Fund**

WHEREAS, the Marshall County Board adopted the annual budget and appropriation ordinance for the fiscal year ending November 30, 2017;

WHEREAS, 55 ILCS 5/6-1003 states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Division. Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting. By a like vote the board may make appropriations in excess those authorized by the budget in order to meet an immediate emergency.";

WHEREAS, increased engineering costs were encountered for the South Larose Bridge Replacement Project (16-00099-00-BR) and the Tax School Road Realignment Project (Section 16-00093-02-RS);

WHEREAS, 80% of the engineering expenditures are being reimbursed under the Federal Agreement; and

WHEREAS, engineering expenditures on the Tax School Road project increase the local match for the \$1.24M construction project.

NOW, THEREFORE, BE IT ORDAINED that the Marshall County Board hereby deems that pursuant to the provisions set forth in 55 ILCS 5/6-1003, that the fiscal year 2017 Annual Appropriation Ordinance be amended as follows:

<u>Federal Aid To Secondary Roads Fund</u>			
17-282-004-57009	Engineering	\$ 75,000	(previously \$50,000)
17-282-004-58401	Project Expense	<u>\$206,000</u>	(No Change)
TOTAL		\$281,000	(+\$25,000)

Passed and Adopted at Lacon, Illinois, Marshall County, Illinois on this 9th day of November, 2017, by a vote of 11 ayes, 0 nays, and 0 abstain.

1 - Absent



Gary Kroeschel, Chairman
Marshall County Board

ATTEST:



Jill Piper, Marshall County Clerk