



#24-6

WHEREAS, a vacancy exists on 12/01/23 in the office of County Engineer in Putnam County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Patrick Sloan or the vacancy of the office, and

WHEREAS 605 ILCS 5/5-201 provides that any two or more counties may, with the approval of the Department, appoint the same person as County Engineer, and

WHEREAS, the County Board of Putnam County desires to appoint Catherine Terando as County Engineer, and

WHEREAS, Catherine Terando is currently County Engineer of Marshall County, and

WHEREAS, the law relating to the appointment of County Engineers requires the consent of this county before such appointment may be made.

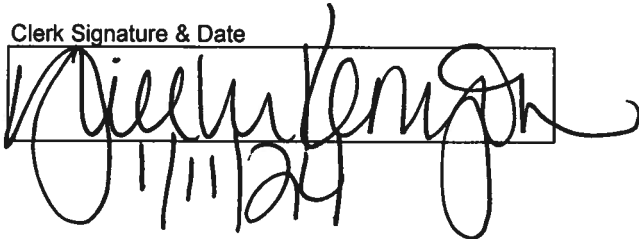
THEREFORE, BE IT RESOLVED, that the County Board of Marshall County does hereby give its consent to the Putnam County Board to appoint Catherine Terando County Engineer of Marshall County jointly with Putnam County, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I, Jill Kenyon, County Clerk in and for said County of Marshall in the State of Illinois, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Marshall at a meeting held on 01/11/24.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of January, 2024.

(SEAL, if required by the LPA)

Clerk Signature & Date  
  
01/11/24

## Instructions for BLR 02124

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used for the joint appointment of a county engineer. For more information refer to the Bureau of Local Roads and Street Manual (BLRS) Chapter 2. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically once a field is initially completed, fields requiring the same information will be auto-populated.

Vacancy	Select type of vacancy, choose from exists or will exist.
Date	Insert the ending date of the current incumbent's term or date of vacancy.
County - Vacant	Insert the name of the county where the vacancy exists/will exist.
Name of Incumbent	Insert the name of the incumbent county engineer who's term will expire/has expired.
County - Vacant	Insert the name of the county with a vacancy.
Name of County Engineer	Insert the name of the proposed Joint County Engineer which the vacant county desires to appoint.
Name of County Engineer	Insert the name of the proposed Joint County Engineer which the vacant county desires to appoint.
County - Appointee	Select the name of the county where the appointee currently serves as County Engineer.
County - Appointee	Insert the name of the county where the appointee currently serves as County Engineer.
County - Vacant	Insert the name of the county with a vacancy.
Name of County Engineer	Insert the name of the proposed Joint County Engineer which the vacant county desires to appoint.
County - Appointee	Insert the name of the county where the appointee currently serves as County Engineer.
County - Vacant	Insert the name of the county with a vacancy.
Clerk Name	Insert the clerk's name.
County - Appointee	Insert the name of the county where the appointee currently serves as County Engineer.
County - Appointee	Insert the name of the county where the appointee currently serves as County Engineer.
Meeting Date	Insert the date of the meeting.
Day	Insert the day of the clerk's signature.
Month, Year	Insert the month and year of the clerk's signature
Seal	The Clerk shall seal the document here, if required. If a seal is required, electronic signatures should not be used.
Clerk's Signature	The clerk will sign and date here.

**A minimum of two (2) certified signed originals must be submitted to the Regional Engineer's District office OR email PDF completed form with electronic signatures to your local District LRS office.**

Following receipt the district office will forward it to the central office.