RESOLUTION 2009-1204

R E S O L U T I O N

WHEREAS, the County of Ogle has entered into an agreement with the Illinois Department of Transportation for participation in the County Engineer Salary Program.

THEREFORE BE IT RESOLVED that the County of Ogle hereby authorizes the transfer of $ 53,204 from their Federal Surface Transportation Rural Funds to the Illinois Department of Transportation for the use of the Illinois Department of Transportation, and

WHEREAS, the Illinois Department of Transportation, under the terms of the County Engineer Salary Program agreement, will deposit $ 53,204 of State funds into the Ogle County Motor Fuel Tax account, upon receipt of this resolution, for the purpose of payment of the County Engineer's salary.

BE IT FURTHER RESOLVED, that an appropriation of one hundred six thousand four hundred eight dollars be made by the County Board of Ogle County from the Motor Fuel Tax Funds allotted to said county to pay the salary of the County Engineer for the period January 1, 2010 to December 31, 2010, Section 10-00000-00-CS.

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

I, Rebecca Huntley, 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 County Board of Ogle County, at its Special meeting held at Oregon on December 15, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the

seal of said County at my office in Oregon, in said County,

this 15th day of December A.D. 2009.

_____
County Clerk

(SEAL)