R-2009-0902

RESOLUTION OF THE OGLE COUNTY BOARD REQUESTING CONSENT OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO THE REAPPOINTMENT OF THE INCUMBENT AS COUNTY ENGINEER AND REAPPOINTMENT OF THE COUNTY ENGINEER

WHEREAS, a vacancy will exist in the office of County Engineer in Ogle County, Illinois, due to the expiration of the 6 year term of the incumbent County Engineer, Mr. Curtis D. Cook, P.E., on January 1, 2010, and

WHEREAS, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must request the consent of the Department of Transportation before the reappointment of the present incumbent can be made:

BE IT RESOLVED, that the County Board of Ogle County hereby does request the consent of the Department of Transportation, of the State of Illinois, to the reappointment of Curtis D. Cook, P.E. as County Engineer, and

BE IT RESOLVED by the Ogle County Board, subject to receiving consent from the Illinois Department of Transportation, that the Ogle County Board does hereby reappoint Curtis D. Cook, PE as County Engineer for Ogle County for a term of six (6) years effective January 1, 2010.

WHEREAS, by separate resolution, the County shall appropriate funds for the purpose of payment of the County Engineer's annual salary for the period beginning January 1, 2010 and ending December 31, 2010 and then annually for said 6 year term

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward two certified copies of this resolution to the Department of Transportation through its Region Engineer's Office at Dixon, Illinois.

ADOPTED by the Ogle County Board on September 15, 2009.

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 Ogle County Board at its regular meeting held at Oregon, Illinois, on September 15, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, Illinois, in said County this 15th day of September, A. D. 2009.

County Clerk (SEAL)