

RESOLUTION

REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE
TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS

WHEREAS, the County Highway System of Union County is being maintained an acceptable condition, and

WHEREAS, a transfer of allotted County Motor Fuel Tax funds in the amount of 30% of the anticipated allotments for 2008 would not jeopardize improvements which cannot be fully addressed with presently allotted funds, and

WHEREAS, in accordance with Section 5-701.17 of the Illinois Highway Code, the County Board of Commissioners may, with the consent of the Illinois Department of Transportation, use a maximum of 30% of the County Motor Fuel Taxes allotted to it to pay for the const of construction, maintenance or improvements of roads on the County Unit System:

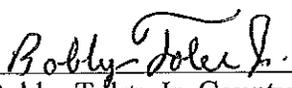
THEREFORE, be it resolved, that the County Board of Commissioners of Union County Board of Commissioners may with the consent of the Illinois Department of Transportation, of the State of Illinois, to the transfer of One Hundred Thousand dollars (\$100,000.00) from the County Motor Fuel Tax Fund to the County Unit District Motor Fuel Tax Fund.

BE IT FURTHER RESOLVED, thatch the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation through its District Engineer's office at Carbondale, Illinois.

STATE OF ILLINOIS)
)
COUNTY OF UNION)

I, Bobby Toler, Jr., 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 Union County Board of Commissioners at its Regular meeting held at Jonesboro, Illinois on July 7, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Jonesboro, IL this 7 day of July, A.D., 2008.


Bobby Toler, Jr, County Clerk

(SEAL)