

COUNTY OF UNION,
ILLINOIS

SALARY OF COUNTY ENGINEER

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay apportion of the County Engineer's salary:

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County's Engineer's salary and expenses beginning Dec. 1, 2012 and ending Nov. 30, 2013.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of Union County that they hereby appropriate from the County's share of Motor Fuel Tax Funds the sum of \$96,304.32 for salary and \$5,000.00 for expenses and the sum of \$9,924.00 for the payment of the County Engineer's Health Insurance. Said appropriation includes \$111,228.32 from the County Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$47,650.00 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

COUNTY BOARD OF COMMISSIONERS

[Handwritten signatures of three commissioners]

STATE OF ILLINOIS)

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COUNTY OF UNION)

I, Bobby Toler, Jr., County Clerk, in and for the said County of Union, 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, IL on the 15 day of November, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Jonesboro, IL in said County this 15 day of November, A. D., 2012.

(SEAL)

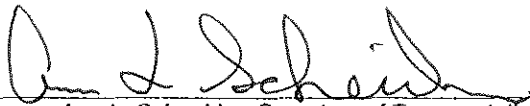
[Handwritten signature of Bobby Toler, Jr.]
Bobby Toler, Jr., County Clerk

I certify that the correct TIN for Union County is 37-6002199.

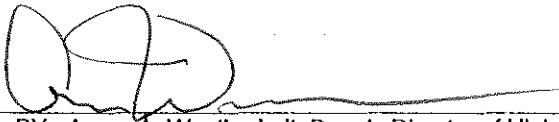
Local Agency	Union County
Section Number	13-CS181-00-AC/Resolution
Job Number	NA

APPROVED

State of Illinois, Department of Transportation



Ann L. Schneider, Secretary of Transportation



BY: Aaron A. Weatherholt, Deputy Director of Highways

3-27-13

Date



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

April 4, 2013

Kevin Grammer
County Engineer
Union County
306 Mississippi St.
Jonesboro, IL 62952

Dear Mr. Grammer:

The resolution authorizing the transfer of \$48,152.16 of Surface Transportation Program (STP) funds for partial reimbursement of the Union County Engineer's salary was approved by the department on March 27, 2013.

A warrant in the amount of the STP transfer will be issued to the County Treasurer and mailed to you by the State Comptroller's office in the near future. This warrant should be deposited in the county's Motor Fuel Tax account. We have assigned a section designation of 13-CS181-00-AC for use in monitoring the fund transfer. The section designation identifies the year "13" of the transfer, the "CS" indicates the transfer is for County Engineer's salary, "181" is your county number, and the "AC" identifies it as a credit to the county's Motor Fuel Tax account.

A copy of the approved resolution is attached.

Sincerely,

A handwritten signature in cursive script that reads "James K. Klein".

James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

cc: Darren Bailey – County Treasurer
Terry Bartruff – County Clerk
Jeffrey Keirn, Acting District 9 Attn: Dennis Hillebrenner