

**COUNTY OF UNION,
ILLINOIS**

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

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

WHEREAS, a transfer of allotted County Motor Fuel Tax funds not to exceed the amount of 30% of the anticipated allotments for 2014 would not jeopardize improvements which cannot be fully addressed with presently allotted funds, and

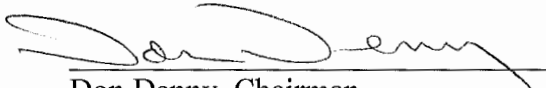
WHEREAS, in accordance with Section 5-701.17 of the Illinois Highway Code, the Union County Board of Commissioners may, with the consent of the Illinois Department of Transportation, use a maximum of 30% of the County Motor Fuel Taxes allotted to it to pay for the cost of construction, maintenance or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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois with the consent of the Illinois Department of Transportation as follows:

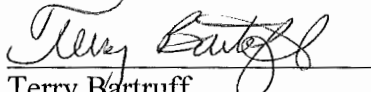
Authorize the transfer of funds in the sum of Thirty Thousand Dollars (\$30,000.00) from the County Motor Fuel Tax Fund to the County Unit District Motor Fuel Tax Fund.

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

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 13th day of December, 2013.


Don Denny, Chairman

ATTEST:


Terry Bartruff
Union County Clerk

Commissioners voting aye: Don Denny, Danny Hartline, Max Miller, Richard Cunningham

Commissioners voting nay: _____

Abstention(s): _____

Absent: DALE Russell