

RESOLUTION NO. 09-00

A RESOLUTION AMMENDING RESOLUTION 9-99 ENTITLED "AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY CONCERNING WALNUT/GORDON INTERSECTION IMPROVEMENT"

WHEREAS, the Village of Chatham, Illinois ("Village") and Sangamon County ("County"), are units of government of the State of Illinois; and

WHEREAS, intergovernmental agreements are expressly allowed by Article VII, Chapter 10 of the Illinois Constitution of 1970 and by Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5; and

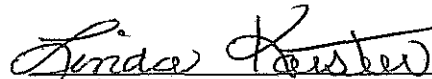
NOW, THEREFORE, BE IT RESOLVED that the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois as follows:

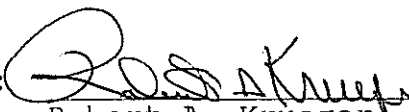
SECTION 1. The Division of Cost in Section 3 is amended as follows:

	VILLAGE		COUNTY	TOTAL
	FHWA (%)	LOCAL (%)	LOCAL (%)	
Const.	550,000	349,793 (Bal)	215,207 (**)	1,115,000
Prel. Eng		79,086 (80.7%)	18,914 (19.3%)	98,000
Const. Eng			67,000 (100%)	67,000
R.O.W.		118,500	11,500 (***)	141,500
TOTAL	550,000 (*)	547,439	312,621	1,410,060

- * 80% STU funds - not to exceed \$550,000 from the Village of Chatham
- ** County's cost for 25% of traffic signals
- *** County share on east side of Gordon

SECTION 2. This Resolution is effective upon passage and approval as provided by law.


 Linda L. Koester, President
 Village of Chatham

ATTEST: 
 Robert A. Krueger, Clerk

YEAS: 6
 NAYS: 0
 ABSENT: 0

PASSED: 3/16/00
 APPROVED: 3/16/00

STATE OF ILLINOIS)
) ss.
COUNTY OF SANGAMON)

I hereby certify that the foregoing is a true and perfect copy of a Resolution adopted by the Board of Trustees on the 11TH day of January, 2000.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the 11th day of January, 2000.

Robert A. Krueger, Village Clerk