

INTERGOVERNMENTAL COOPERATION AGREEMENT

Macoupin County, Illinois seeks to support the efforts of the **West Central Development Council, Inc.** to obtain funds from the **United States Department of Agriculture** for the purpose of helping low and moderate income communities evaluate their water and/or sewer systems. As the chief executives of our respective local governments, we are signing this agreement to accomplish these improvements.

The West Central Development Council, Inc., is hereby designated as the lead agency for this application and will be the applicant for the funds. **The West Central Development Council, Inc.**, will be liable for all program administration functions should the grant be awarded.

Macoupin County Board Chairman



WCDC Chairman

ATTEST: Macoupin County Clerk

ATTEST: Secretary

Date

Date

SEAL:

NOTE: This general form (or a suitable variation) is to be used by local government applicants whose proposed project or project area involves more than one jurisdiction. It is a required part of any "on behalf of" or joint application with appropriate modifications as may be required to fit local conditions.

MACOUPIN COUNTY BOARD
RESOLUTION No. _____

**A Resolution Establishing Supplemental Appropriations from the General Fund
for Fiscal Year 2011-2012**

WHEREAS, the Macoupin County Board is responsible for developing an annual budget for the offices and departments in County government; and

WHEREAS, the Macoupin County State's Attorney's office has received a grant that requires the office's appropriation to be raised; and

BE IT RESOLVED, the Macoupin County Board establishes supplemental appropriations for the Fiscal Year 2011-2012 general fund budget totaling \$6,820,164 as enumerated below; and

BE IT FURTHER RESOLVED, that the appropriation for each office/department shall be effective for the period of September 1, 2011 through August 31, 2012.

1	Animal Control	15,000	15	Probation	357,686
2	Building Maintenance	3,000	16	Public Defender	224,653
3	Circuit Clerk	454,584	17	Real Est. Stamps	170,000
4	Circuit Court	80,000	18	Sheriff	2,706,447
5	Copy Room	9,832	19	States Attorney	469,629
6	Coroner	83,936	20	Sup of Assess.	164,132
7	County Board	112,575	21	Supt of Schools	74,965
8	County Administration	533,849	22	Tax Assmt. & Coil.	65,000
9	County Clerk/Recorder	311,239	23	Treasurer	173,198
10	Courthouse	160,500	24	Sale of Property	88,592
11	Drug Task Force	51,198	25	Sub TOTAL:	6,590,164
12	Elections	221,779	26	Rev. Fund	230,000
13	Emergency Management	53,530			
14	Jury Commission	4,840	27	TOTAL:	6,820,164

SIGNED this 13th day of December, 2011.

Voting Yes: _____

Voting No: _____

Andrew W. Manar
Chairman of the Board
Macoupin County, Illinois

Pete Duncan
Clerk
Macoupin County, Illinois

Anne Boehm
Treasurer
Macoupin County, Illinois

MACOUPIN COUNTY BOARD
RESOLUTION No. _____

A Resolution to Transfer Funds in the County Treasurer

BE IT RESOLVED, upon the recommendation of the Finance Committee that the Macoupin County Board authorizes and directs the transfer of funds from the General Fund within the County Treasury in the amount enumerated below to the Public Safety Fund; and

<u>Fund Name:</u>	<u>Transfer Amount:</u>
General Fund: Sheriff Bonding Fees	\$30.00

BE IT FURTHER RESOLVED, upon the recommendation of the Finance Committee that the Macoupin County Board directs that any future reimbursement of the Sheriff Bonding Fee be reimbursed from the General Fund: Sheriff Bonding Fees, unless otherwise ordered by the Court.

SIGNED this 13th day of December, 2011.

Voting Yes: _____

Voting No: _____

Andrew W. Manar
Chairman of the Board
Macoupin County, Illinois

Pete Duncan
Clerk
Macoupin County, Illinois

Anne Boehm
Treasurer
Macoupin County, Illinois



RESOLVED, by the County board of Macoupin County, that \$1,614,488.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2012 and ending December 31, 2012, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved

STATE OF ILLINOIS

Macoupin County, } ss.

I, Pete Duncan 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 County Board of

Date

Macoupin County, at its regular adjourned meeting held at Carlinville on December 13, 2011
Date

Department of Transportation

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Carlinville

in said County, this 13th day of December A.D. 2011

Regional Engineer

(SEAL) _____ County Clerk.



Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary

Resolution No. _____

Section No. 12-CS117-0-AC

WHEREAS, the County Board of Macoupin County has adopted a resolution establishing the salary of the County Engineer to be Ninety-five (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Macoupin County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Macoupin County Board that there is hereby appropriated, the sum of ninety eight thousand six hundred ten dollars (\$98,610) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2012 to 12/31/2012, and

BE IT FURTHER RESOLVED, that the Macoupin County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer forty nine thousand three hundred five dollars (\$49,305) of Federal Surface Transportation Program Funds allocated to Macoupin County to the Department of Transportation in return for an equal amount of State funds.

I, Pete Duncan, COUNTY CLERK in and for said County of Macoupin in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville, Illinois on December 13, 2011.

I certify that the correct TIN/FEIN number for Macoupin County is 37-6001347
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 13 day of December, 2011.

(SEAL)

County Clerk

MACOUPIN COUNTY BOARD
RESOLUTION No. _____

A Resolution Making Supplemental Appropriations to the Tourism Fund

WHEREAS, the Finance Committee of the Macoupin County Board recommends that special funds appropriations be adjusted to match revenue and necessary expenditures; therefore

BE IT RESOLVED, upon the recommendation of the Finance Committee that the Macoupin County Board adopts supplemental Fiscal Year 2011-2012 special fund appropriations as enumerated below:

<u>Fund:</u>	<u>Old:</u>	<u>New:</u>
Tourism Fund	\$5,000.00	\$5,063.00

SIGNED this 13th day of December, 2011.

Voting Yes: _____

Voting No: _____

Andrew W. Manar
Chairman of the Board
Macoupin County, Illinois

Pete Duncan
Clerk
Macoupin County, Illinois

Anne Boehm
Treasurer
Macoupin County, Illinois