



BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) N/A, beginning at a point near

and extending along said route(s) in a(n) direction to a point near

, a distance of approximately ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the 2013 and final annual loan payment for building at 21639 IL Route 4, Carlinville IL for a maintenance garage (Describe in general terms)

This is the third of three annual loan payments.

and shall be designated as Section 09-00093-00-MG and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by N/A

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of forty eight thousand seven hundred sixty two and 60/100 dollars, (\$48,762.60)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

Table with 2 columns: Department of Transportation (Regional Engineer), Date, Approved

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

Macoupin County, at its adjourned

meeting held at Carlinville, IL

on February 19, 2013

Date

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 19th day of February A.D. 2013

(SEAL) County Clerk