

STATE OF ILLINOIS)
)
COUNTY OF FAYETTE)

RESOLUTION

NO: 2016-03-08-A

RESOLUTION

WHEREAS; a request for **County Bridge Funds** for the purpose of replacing a culvert, on T.R. 292 (1300E) over a Tributary to Richland Creek, in Wilberton Township, located approximately four (4) miles NE of Shobonier, in accordance with Section 5-501, Chapter 121 of the Illinois Statutes has been filed; and

WHEREAS; the general assembly of the State of Illinois, amended Section 5-602 of the Road and Bridge Laws of Illinois, providing that any county for the purpose of administering Section 5-501, 5-502, 5-503 and 5-504 of this code and having less than 1,000,000 inhabitants may levy an additional annual tax not exceeding 0.05 percent of all the taxable property in such county, as equalized or assessed by the Department of Revenue, which tax shall be in addition to all other county taxes and shall be in excess of any other rate limitation; and

WHEREAS; Wilberton Township has petitioned the Fayette County Board for aid in replacing a culvert under Section 5-501 and 6-508, Chapter 121 of the Illinois Statutes as specified in the petition on file with the Fayette County Clerk; and

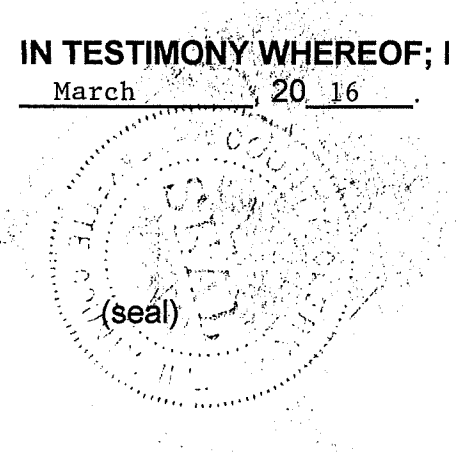
NOW, THEREFORE BE IT RESOLVED; that the County Board shall appropriate sufficient funds to pay one-half the expense, estimated to be \$5,000, to replace the requested culvert; and


BE IT FINALLY RESOLVED; that the funds necessary to furnish the county bridge aid required in the construction of the above described culvert shall be obtained from the County Bridge Fund.

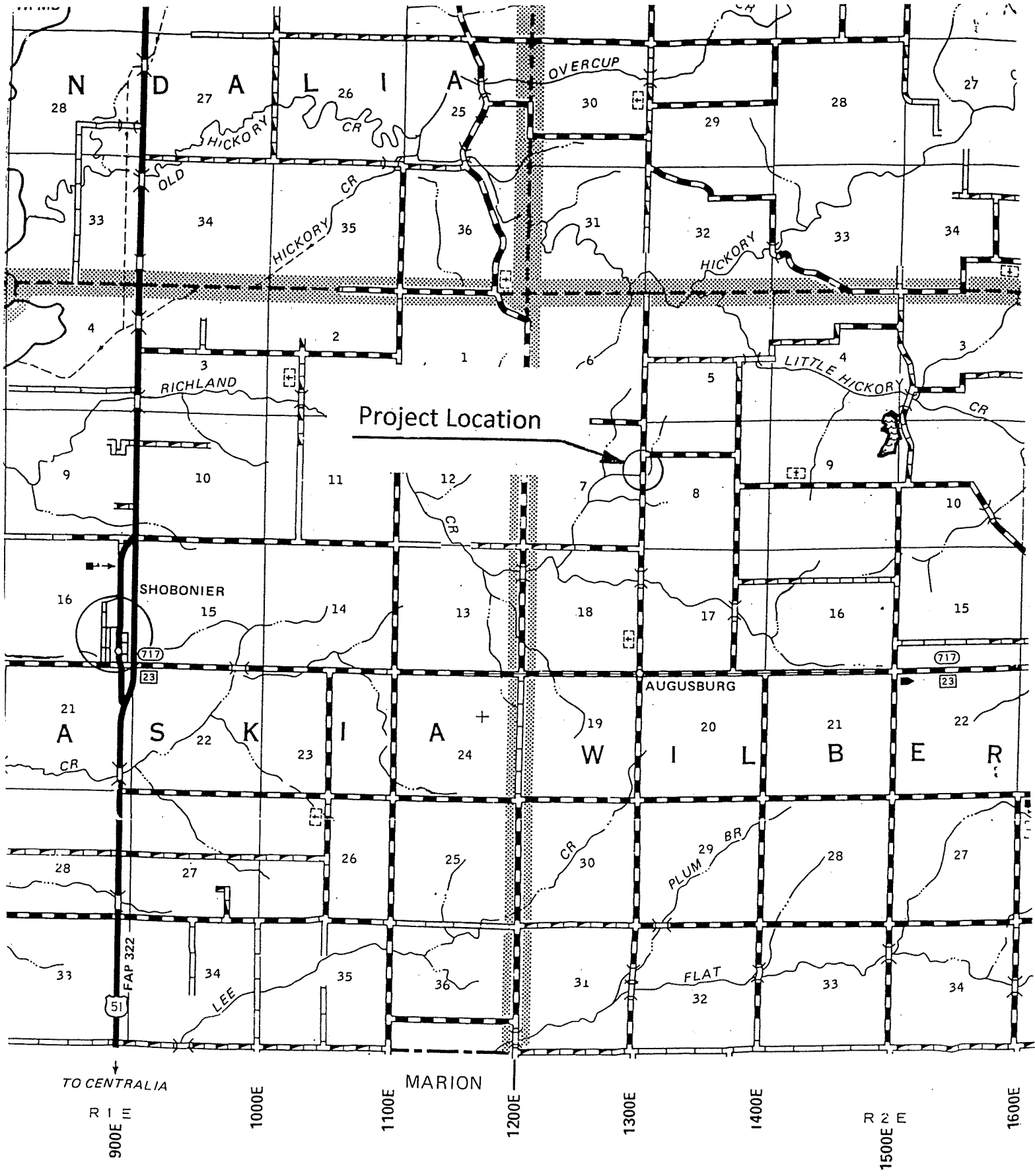

Jeffrey E. Beckman,
Fayette County Board Chairman

I, Vicky L. Conder, County Clerk, in and for Fayette County, Illinois, 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 the resolution approved by the County Board of Fayette County at its meeting on the 8th day of March, 2016.

IN TESTIMONY WHEREOF; I have unto set my hand and seal, at my office, this 8th day of March, 2016.




Vicky L. Conder,
Fayette County Clerk



Project Location

SHOBONIER

AUGUSBURG

TO CENTRALIA

900E

1000E

1100E

MARION

1200E

1300E

1400E

1500E

1600E



Resolution No. 2016-03-08-B
Section No. 16-CS51-0-AC

WHEREAS, the County Board of Fayette County has adopted a resolution establishing the salary of the County Engineer to be one hundred (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Fayette 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.

**** (Ninety-Eight Thousand Two Hundred Salary + Four Thousand Eight Hundred Expenses)**

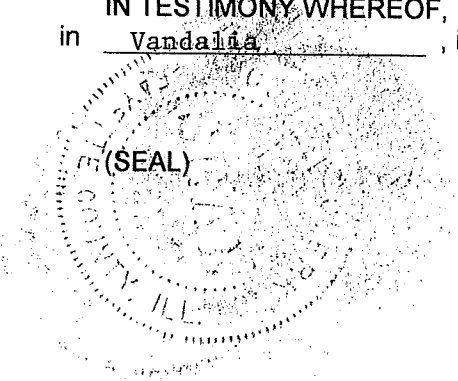
NOW, THEREFORE, BE IT RESOLVED, by the Fayette County Board that there is hereby appropriated, the sum of ****** dollars (\$103,000) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 5/1/2016 to 4/30/2017, and

BE IT FURTHER RESOLVED, that the Fayette County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Forty Nine Thousand One Hundred dollars (\$49,100) of Federal Surface Transportation Program Funds allocated to Fayette County to the Department of Transportation in return for an equal amount of State funds.

I, Vicky L. Conder, COUNTY CLERK in and for said County of Fayette 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 Fayette County, at its adjourned meeting held at Vandalia, Illinois on March 8, 2016.

I certify that the correct TIN/FEIN number for Fayette County is 37-6000800
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Vandalia, in said County, this 8th day of March, 2016.



Vicky L. Conder
County Clerk

FAYETTE COUNTY BOARD

221 South Seventh Street P. O. Box 401 Vandalia, Illinois 62471 Phone (618) 283-5000: County Clerk

March 9, 2016

Ms Jo Kathmann, President/CEO

ILLINOISouth Tourism

4387 N Illinois St., Suite 200

Swansea IL 62226

RE: FY 2017 Certification and Commitment

Dear Ms. Kathmann:

The purpose of this letter is to indicate that the Fayette County Board will continue to recognize ILLINOISouth Tourism as their state certified tourism bureau.

As one of the certified Tourism Bureaus within the State of Illinois, we understand that ILLINOISouth Tourism will provide support through its FY2017 annual program for its service area, which includes twenty-two counties, one being Fayette County.

Respectfully,



Jeffrey E Beckman, Chairman

Fayette County Board

JEB:cjh

