RESOLUTION APPROPRIATING FUNDS FOR THE FEDERAL PARTICIPATION AGREEMENT FOR SECTION 20-00031-00-RS

WHEREAS, the Putnam County Board of Putnam County desires to complete the 2.27 mile overlay of McNabb Blacktop Road from Il Rt. 89 to the LaSalle County Line;

WHEREAS, Putnam County desires to enter into a Local Public Agency Agreement for Federal Participation for Job No. C-94-031-21, Project No. 2KRR(514) for construction of the project;

WHEREAS, Putnam County will provide Construction Engineering for the project;

AND WHEREAS, the budget for construction is \$846,083.11, with participation under the Federal Agreement as follows: Federal Surface Transportation Rural (STR) funds, \$364,500.00; Federal COVID funds, \$54,583.11; State Truck Access Route Program (TARP), \$204,300.00; State Match Assistance (SMA), \$30,000.00; and Putnam County Motor Fuel Tax funds in the amount of \$192,700 (including Rebuild Illinois Funds).

THEREFORE BE IT RESOLVED, that the Putnam County Board of Putnam County approves the Local Public Agency Agreement for Federal Participation;

BE IT FURTHER RESOLVED, that the sum of \$192,700.00 be appropriated from the Putnam County MFT Fund for the purpose above stated.

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

STATE OF ILLINOIS)	
)	SS
COUNTY OF PUTNAM)	

I, Tina Dolder, 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 Putnam County Board as its regular meeting held at Hennepin, Illinois on July 12, 2021.

Putnam County Clerk

Putnam County Board Chairman