



**Illinois Department
of Transportation**

2023-20

**Resolution Requesting Consent to the
Appointment of an Acting County Engineer**

WHEREAS, a vacancy will exist on 12/01/23 in the office of County Engineer in Putnam County, Illinois due
to the removal, resignation or death of the incumbent County Engineer Patrick Sloan which will occur
on 12/01/23, and
Date Name of Incumbent

WHEREAS, in accordance with 605 ILCS 5/5-204, the County Board must request and receive consent of the Department before appointing an Acting County Engineer, and

WHEREAS, this Board, due to this emergency, did on 12/01/23, appoint Catherine Terando
Date Name of Appointee
as Acting County Engineer.

THEREFORE, BE IT RESOLVED that the Putnam County Board does hereby request the consent of the Department of
County
Transportation to the appointment of Catherine Terando as Acting County Engineer, and
Name of Appointee

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Tina Dolder County Clerk in and for said County of Putnam in the State of Illinois, and
Name of Clerk County
keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Putnam at a meeting held on 11/13/2023.
County Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of November, 2023.
Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

Tina Dolder 11/13/23

Regional Engineer, Department of Transportation Signature & Date