



Does the County participate in the County Engineer's Salary Reimbursement Program? Yes No

Resolution No. [] Section No. 24-00000-00-CS STP Section No. 24-CS055-00-AC

WHEREAS, the County Board of Franklin County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Franklin County Board that there is hereby appropriated the sum of One hundred nineteen thousand four hundred Dollars (\$119,400.00) from the County's County Highway Fund funds for the purpose of paying the County Engineer's salary from 12/01/23 to 11/30/24 and,

BE IT FURTHER RESOLVED, that the Franklin County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty Nine Thousand Seven Hundred Dollars (\$59,700.00) of Federal Surface Transportation Program funds allocated to Franklin County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Franklin County Board that there is hereby appropriated the sum of N/A Dollars from the County's Fund funds for the purpose of paying the County Engineer's expenses from 12/01/23 to 11/30/24

I Kevin Wilson County Clerk in and for said County of Franklin in the State of 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 original of a resolution adopted by the County Board of Franklin County at a meeting held on 11/20/23

I certify that the correct TIN/FEIN number for Franklin County is 37-6000838 Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of November, 2023

(SEAL, if required by the LPA)

Clerk Signature & Date



[Handwritten signature of Kevin Wilson]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Signature & Date [Signature box]

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Signature & Date [Signature box]

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME	Section No	STP Section No
Franklin County	24-00000-00-CS	24-CS055-00-AC
For IDOT Use Only		
Dates of the existing agreement between IDOT and County _____ to _____		
	Beginning	Ending
Dates of the new agreement between IDOT and County _____ to _____		
	Beginning	Ending