

Local Public Agency	Section Number	State Job Number	Project Number
Franklin County	24-00198-00-SP		

SCHEDULE NUMBER 5

Resolution No. 2025-45

A Resolution for:

Section Number 24-00198-00-SP

State Job Number P-99-008-25

Project Number 940G(245)

WHEREAS, the County of Franklin is proposing to

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT); and signee

WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT; and

WHEREAS, the improvement requires matching funds; and

NOW, THEREFORE, be it resolved by the Franklin County Board

Section 1: The Franklin County Board hereby appropriates \$2,000 or as much as may be needed to match the required funding to complete the proposed improvement from Federal Aid Match and furthermore agree to pass a supplemental resolution if necessary to appropriate additional funds for completion of the project.

Section 2: The Franklin County Board is hereby authorized to execute an AGREEMENT with IDOT for the above-mentioned project.

Section 3: This resolution will become Attachment 3 of the AGREEMENT.

Section 4: The County Clerk of Franklin is directed to transmit 3 (three) copies of the AGREEMENT and Resolution to IDOT District 9 Bureau of Local Roads and Streets.

I, Kevin Wilson Clerk in and for said County of

Franklin 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 original of a resolution adopted by County Board

of Franklin County at a meeting held on 10/20/25

INTESTIMONY WEREOF, I have hereunto set my hand and seal, this 20th day of October, 2025.

