

SUPPLEMENTAL

**RESOLUTION NO. 2008
SECTION 08-00000-00-CS
08-CS181-00-AC**

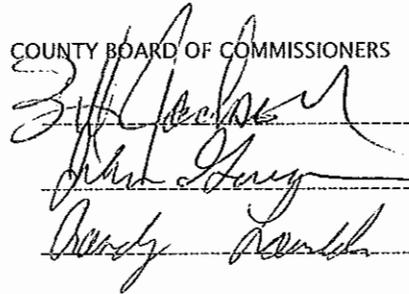
SALARY OF COUNTY ENGINEER

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay apportion of the County Engineer's salary:

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County's Engineer's salary for beginning Dec. 1, 2007 and ending Nov. 30. 2008.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of Union County that they hereby appropriate from the County's share of Motor Fuel Tax Funds the sum of an additional \$5,293.00 for salary.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$2,646.50 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

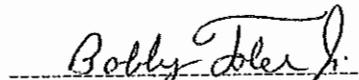
COUNTY BOARD OF COMMISSIONERS


STATE OF ILLINOIS)
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)SS
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COUNTY OF UNION)

I, Bobby Toler, Jr., County Clerk, in and for the said County of Union, 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 Union County Board of Commissioners at its regular meeting held at Jonesboro, IL on the 23 day of November, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Jonesboro, IL in said County this 23 day of November, A. D., 2008.

(SEAL)


Bobby Toler, Jr., County Clerk