

**RESOLUTION
REQUESTING CONSENT OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO
THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS**

WHEREAS, the County Highway System of Union County is being maintained in an acceptable condition, and

WHEREAS, a transfer of allotted County Motor Fuel Tax funds not to exceed the amount of 30% of the anticipated allotments for 2013 would not jeopardize improvements which cannot be fully addressed with presently allotted funds, and

WHEREAS, in accordance with Section 5-701.17 of the Illinois Highway Code, the Union County Board of Commissioners may, with the consent of the Illinois Department of Transportation, use a maximum of 30% of the County Motor Fuel Taxes allotted to it to pay for the cost of construction, maintenance or improvements of roads on the County Unit System:

THEREFORE, be it resolved, that the Union County Board of Commissioners with the consent of the Illinois Department of Transportation, does hereby transfer the sum of Forty five Thousand dollars (\$45,000.00) from the County Motor Fuel Tax Fund to the County Unit District Motor Fuel Tax Fund.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation through its District Engineer's office at Carbondale, Illinois.

BOARD OF COMMISSIONERS

STATE OF ILLINOIS)

COUNTY OF UNION)



I, Terry Bartruff, 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 Union County Board of Commissioners at its Regular meeting held at Jonesboro, Illinois on MAY 24, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Jonesboro, IL this 24th day of MAY, A.D., 2013.



Terry Bartruff, County Clerk

(SEAL)