RESOLUTION NO. $/O_{-04}$

A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (MFT PROGRAM FOR FY 2005)

BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois as follows:

Section 1: That the President and Board of Trustees hereby appropriated the sum of \$290,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2004 to December 31, 2004.

Section 2: That the appropriate officials be and are hereby directed to sign the necessary Illinois Department of Transportation forms and the Clerk is hereby directed to cause said forms to be returned to the Department of Transportation.

Section 3: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

TILLAGE OF

Passed this 9^{th} day of March, 2004; by a vote of 6 yea, 6nay, $\underline{\mathcal{O}}$ absent at a Regular meeting of the Board of Trustees

Thomas S. Gray, President

Village of Chatham

ATTEST:

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Corporate Seal