RESOLUTION NO. /6 - 08

A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (MFT MAINTENANCE FOR FY 2009)

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

Section 1: That there is hereby appropriated the sum of \$293,000 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, 2008 to December 31, 2008.

Section 2: That only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

Section 3: 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 two certified copies of said forms to be returned to the Department of Transportation, at Springfield, Illinois.

Section 4: This Resolution shall be in full force and effect from and after its passage and approval as provided by law. /

Passed this 25^{th} day of March, 2008; by a vote of 6 yea, 6 nay, 6 absent at a Regular meeting of the Board of Trustees

Thomas S. Gray, President Village of Chatham

homas D

Mau

ATTEST:

Pat Schad, Clerk

CORPORATE SEAL #