



Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Resolution No 2018-86 MFT Salary Section No 19-00000-00-CS Section No 19-CS055-00-AC

WHEREAS, the County Board of Franklin County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Franklin County has entered into an agreement from 01/04/17 to 01/03/23 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Franklin County Board that there is hereby appropriated the sum of One Hundred Eight Thousand, Two hundred and Fifty Three Dollars (\$108,253.00) from the County's

County Highway Fund funds for the purpose of paying the County Engineer's salary from 12/01/18 to 11/30/19 and, beginning date ending date

BE IT FURTHER RESOLVED, that the Franklin County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty-Four Thousand, One Hundred and Twenty-Six Dollars

(\$54,126.00) of Federal Surface Transportation Program funds allocated to Franklin County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Franklin County Board that there is hereby appropriated the sum of n/a Dollars from the County's

Fund funds for the purpose of paying the County Engineer's expenses from beginning date to ending date

I Greg Woolard County Clerk in and for said County of Franklin in the State of Illinois, and Name of Clerk County

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 the County Board of Franklin at a meeting held on 11/20/18 date

I certify that the correct TIN/FEIN number for Franklin County is 37-6000838 Legal Status: Governmental. TIN/FEIN Number

IN TESTIMONY WHEREOF I have hereunto set my hand and seal this 20 day of November, 2018 Day Month, Year

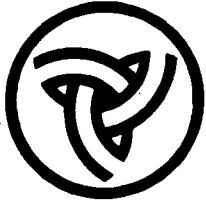
(SEAL)

Clerk Signature Greg Woolard

For resolutions not involving a transfer of STR funds: Regional Engineer, IDOT Date

Robert L. Keim Nov 26, 2018

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds: Matt Magalis Acting Secretary of Transportation Date 1-9-19



# Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

January 23, 2019

Michael A. Rolla  
Franklin County Engineer  
13034 Odd Fellow Lane  
Benton, IL 62812

Dear Mr. Rolla:

The resolution authorizing the transfer of \$54,126.00 of Surface Transportation Program (STP) funds for partial reimbursement of the Franklin County Engineer's salary was approved by the department on January 9, 2019. A copy of the approved resolution is attached.

A warrant in the amount of the STP transfer will be issued to the County Treasurer and mailed to you by the State Comptroller's office in the near future. This warrant should be deposited in the county's Motor Fuel Tax account. We have assigned a section designation of 19-CS055-00-AC for use in monitoring the fund transfer. The section designation identifies the year "19" of the transfer, the "CS" indicates the transfer is for County Engineer's salary, "055" is your county number, and the "AC" identifies it as credit to the county's Motor Fuel Tax account.

For your reference, the agreement between the County and IDOT for participation in the salary program was executed on January 4, 2017 and expires on January 3, 2023.

Sincerely,

A handwritten signature in black ink, appearing to read "SECK-BIRHAME".

Stephane B. Seck-Birhame, P.E., PTOE  
Local Program Development Engineer

cc: John Gulley – County Treasurer  
Greg Woolard – County Clerk  
Regional Engineer, District 9 Attn: James Emery  
File – Franklin County General