

**RESOLUTION 2015-0301**  
**A RESOLUTION CALLING FOR THE GOVERNOR AND**  
**GENERAL ASSEMBLY TO PROTECT NECESSARY FUNDING**  
**FOR COUNTY & LOCAL GOVERNMENT**

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

WHEREAS, the government of the State of Illinois, also has a responsibility of certain and specific duties, in an efficient and financially responsible manner, provide certain services for the good of the public welfare of all citizens of the State of Illinois, such responsibility being vested with the Illinois General Assembly, and the Office of the Governor, and

WHEREAS, the Governor is to be highly commended for finally addressing, in an honest, frank and serious manner, the financial dangers that face this great State of Illinois, and

WHEREAS, Illinois County and Municipal Governments are subject to countless unfunded mandates and numerous budget constraints, and these local governments, including Ogle County, receive a large portion of its necessary funding from various funds controlled by the State of Illinois, including the Local Government Distributive Fund, in order to carry out the duties and functions, needed and expected by our County citizens, and

WHEREAS, proceeds to County and Municipal Governments were previously reduced by legislative action taken against the Local Government Distributive Fund; and that recent proposals presented to the General Assembly for consideration, would further reduce the disbursements to County and local governments by four (4) percent, and

WHEREAS, in Ogle County, 34.9% of all of our General Fund revenue comes from these various funds controlled by the State of Illinois, and that a four percent reduction of Income Tax revenue from the Local Government Distributive Fund, would represent an 8.44% reduction of all of our General Revenue fund, and may require that we shift more of the cost of our local government services to our County property taxpayers, who already contribute their income taxes, through their employers, to the LGDF, and


WHEREAS, the Illinois State Senate has taken affirmative steps to advance Senate Bill 274 which seeks to transfer money from several funds that are maintained for the benefit of County Government including but not limited to the Motor Fuel Tax Fund, State and Local Sales Tax Reform Fund, County and Mass Transit District Fund, Local Government Tax Fund, and Personal Property Tax Replacement Fund, and

WHEREAS, these proposed reductions and transfers further threaten the efficient and financially responsible operation of the Ogle County government, as well as other County and Municipal governments throughout the State of Illinois, and

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 17<sup>th</sup> day of March, 2015, that the Ogle County Board commends the Governor, and the General Assembly, of the State of Illinois, for seriously addressing the serious financial problems that if left unchecked, threaten the continued efficient provision of necessary services that may be needed by the citizens of the State of Illinois,

AND, BE IT FURTHER RESOLVED, that the County Board of Ogle County, State of Illinois pledges its support for all reasonable and responsible efforts of fiscal reform at any and all levels of the government of the State of Illinois, and commends the Governor for reaching out to the County Boards throughout the State of Illinois, in a partnership effort to find positive and mutually beneficial solutions to this financial crisis,

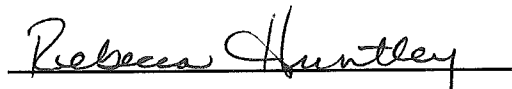
AND, FINALLY, BE IT FURTHER RESOLVED, by the Ogle County Board, which urges the Governor and the Illinois General Assembly to reconsider their proposals to reduce funding for County and Local Governments, and to responsibly fund local government at levels that allow Counties and Municipalities to carry out their necessary and legally obligated duties and functions, without further directly burdening their local taxpayers.



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Kim P. Gouker  
Chairman, Ogle County Board

Attest:



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Rebecca Huntley  
Ogle County Clerk

**Resolution 2015-0302**

**Resolution to Authorize Long Range Planning Invoices**

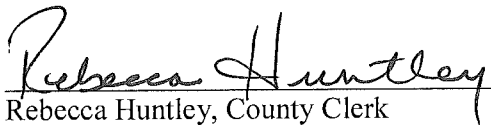
WHEREAS, on March 17, 2015, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

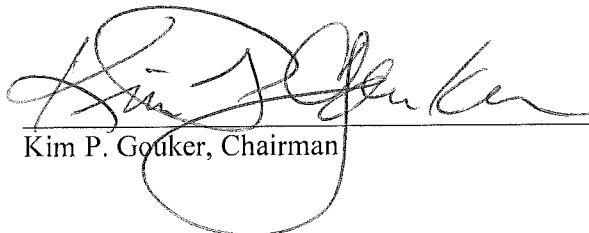
NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$195,434.18 for the following:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Larry Callant	Amazon -Phone System - Sheriff Admin Bldg	\$ 181.78
Innovatech IT Service Solutions	Security Camera System - Upgrade Software Sheriff's Admin. Building	\$ 6,150.00
Saavedra Gehlhausen Architects	Construction Phase and Consultant & Other Reimbursements (Mileage) for Sheriff's Admin. Bldg - Feb. 2015	\$ 1,035.63 \$ 458.70
Menard's	Card Reader Expense - Sheriff's Admin. Building	\$ 87.86
Rockford Structures Constr. Co.	Sheriff's Admin Building - Appl #9 - thru 2/28/2015	\$ 180,536.18
Widmer Interiors	Furniture for Sheriff's Admin. Building Conference base/top & chairs	\$ 5,735.42
Nicor	Monthly Usage charge - Sheriff's Admin Bldg	\$ 23.61
Finch Funeral Home	Temporary Morgue Services - 12/3/14 to 2/8/2015	\$ 1,225.00
	TOTAL:	\$ 195,434.18

Presented and Approved at the March 17, 2015, Ogle County Board Meeting.

Attest:

  
Rebecca Huntley, County Clerk

  
Kim P. Gouker, Chairman







**RESOLUTION**

**FOR COUNTY BRIDGE CONSTRUCTION**

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Bridges be constructed:

14-00304-00-BR

West Side Culvert Extensions

BE IT FURTHER RESOLVED that the County share be made from County Aid to Bridge Fund (CAB);

WHEREAS, bids were received at the office of the County Engineer of Ogle County on March 10, 2015 at 7:30 AM for the above project;

WHEREAS, the following low bid was submitted by:

M&M Concrete, Inc.

\$113,999.00

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$114,000.00 for the County portion of said project.

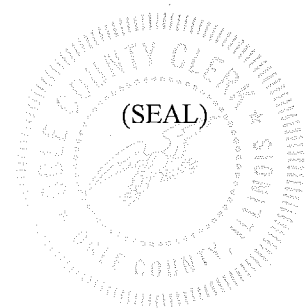
BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS)  
  ) SS  
COUNTY OF OGLE )

I, Rebecca Huntley, 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 County Board of Ogle County, at its regular meeting held at Oregon on March 17, 20 15.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 17th day of March, A.D. 20 15.

Rebecca Huntley  
County Clerk







R-2015-0308

**RESOLUTION**

**FOR COUNTY BRIDGE CONSTRUCTION**

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Bridges be constructed:

14-00305-00-GR

2015 Guardrail Updates

BE IT FURTHER RESOLVED that the County share be made from County Aid to Bridge Fund (CAB);

WHEREAS, bids were received at the office of the County Engineer of Ogle County on March 10, 2015 at 7:30 AM for the above project;

WHEREAS, the following low bid was submitted by:

Northern Contracting, Inc. \$46,983.75

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$47,000.00 for the County portion of said project.

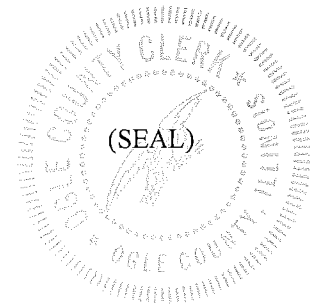
BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS)  
) SS  
COUNTY OF OGLE )


I, Rebecca Huntley, 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 County Board of Ogle County, at its regular meeting held at Oregon on March 17, 20 15.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 17th day of March, A.D. 20 15.

Rebecca Huntley  
County Clerk





 <b>Illinois Department of Transportation</b> <b>Local Agency Agreement for Federal Participation</b>	Local Agency Ogle County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 13-00296-00-RS	Fund Type STR	ITEP and/or SRTS Number		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-92-038-15	RS-0091(104)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

**Location**

Local Name Mulford Rd (CH 19) Route FAS 0091 Length 6.71 mi  
 Termini From Winnebago Co Line to Lindenwood Rd

Current Jurisdiction Ogle County TIP Number \_\_\_\_\_ Existing Structure No \_\_\_\_\_

**Project Description**

Cold in-place recycling

**Division of Cost**

Type of Work	STR	%	%	LA	%	Total
Participating Construction	1,840,000	( 80 )	( )	460,000	( 20 )	2,300,000
Non-Participating Construction	( )	( )	( )	( )	( )	( )
Preliminary Engineering	( )	( )	( )	( )	( )	( )
Construction Engineering	( )	( )	( )	( )	( )	( )
Right of Way	( )	( )	( )	( )	( )	( )
Railroads	( )	( )	( )	( )	( )	( )
Utilities	( )	( )	( )	( )	( )	( )
Materials	( )	( )	( )	( )	( )	( )
<b>TOTAL</b>	<b>\$ 1,840,000</b>			<b>\$ 460,000</b>		<b>\$ 2,300,000</b>

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

**Local Agency Appropriation**

By execution of this Agreement, the LA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LA share of project costs. A copy of the resolution or ordinance is attached as an addendum.

**Method of Financing (State Contract Work)**

METHOD A---Lump Sum (80% of LA Obligation) \_\_\_\_\_  
 METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.  
 METHOD C---LA's Share \$460,000 divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

## Agreement Provisions

### THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the **LA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LA**, and **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LA** agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LA**'s estimated obligation incurred under this Agreement. The **LA** will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based upon final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LA**, may place the debt into the the Illinois Comptroller's Offset System (30 ILCS 105/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the **LA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the **LA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LA** is responsible for the payment of the railroad related expenses in accordance with the **LA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LA**'s concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LA**'s certification that:
- No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - The **LA** shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the **LA** may invoice the **STATE** monthly for the **FHWA** and/or **STATE** share of the costs incurred for this phase of the improvement. The **LA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the **LA** will submit to the **STATE** a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the **LA** expends \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. **LA's** that expend less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the **LA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LA** to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the **LA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- To reimburse the **LA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LA**;
  - To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LA**, the **LA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE's** USDOT approved Disadvantaged Business Enterprise Program.
- (5) In cases where the **STATE** is reimbursing the **LA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map, Number 2 - Local Appropriation Resolution.

(Insert addendum numbers and titles as applicable)

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

**APPROVED**

Local Agency

**APPROVED**

State of Illinois  
Department of Transportation

Kim P. Gouker

Name of Official (Print or Type Name)

Erica J. Borggren, Acting Secretary

Date

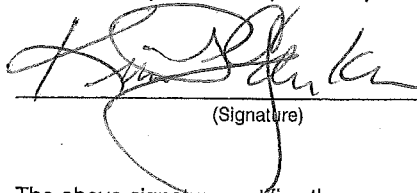
County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date



(Signature)

Date

Omer Osman, Director of Highways/Chief Engineer

Date

Michael A. Forti, Chief Counsel

Date

The above signature certifies the agency's TIN number is \_\_\_\_\_ conducting business as a Governmental Entity.

Tony Small, Director of Finance and Administration

Date

DUNS Number \_\_\_\_\_

**NOTE:** If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

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# Ogle County

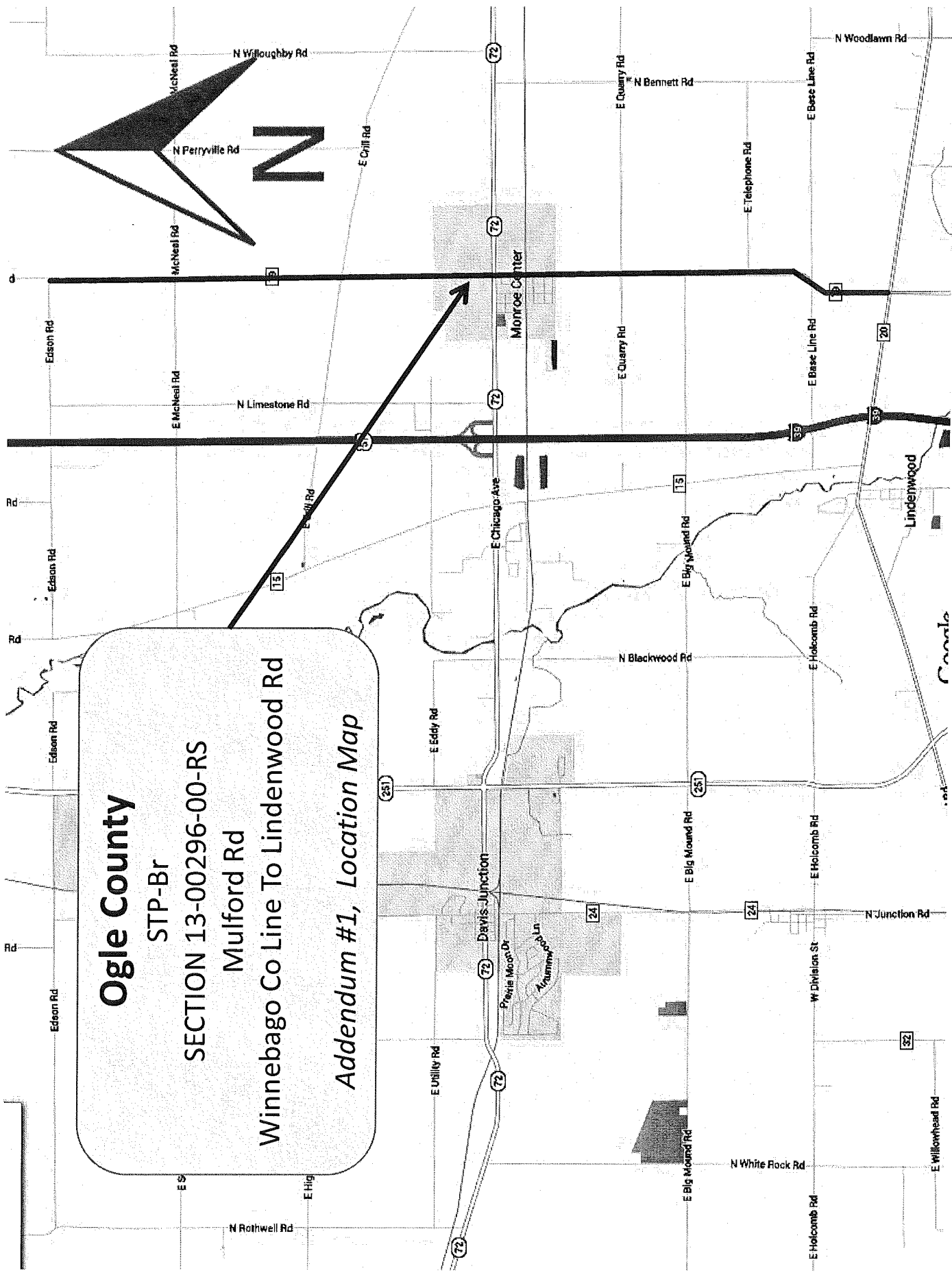
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SECTION 13-00296-00-RS

Mulford Rd

Winnebago Co Line To Lindenwood Rd

Addendum #1, Location Map



**RESOLUTION 2015-0310**  
**RESOLUTION OF RECOGNITION OF THE LEAGUE OF WOMEN**  
**VOTERS ON THE CELEBRATION OF ITS 95<sup>TH</sup> ANNIVERSARY**


WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

WHEREAS, the League of Women Voters is a national civic organization dedicated to the education and encouragement of citizen participation in all levels of American government, and for the nonpartisan advocacy for government and social reform legislation, and

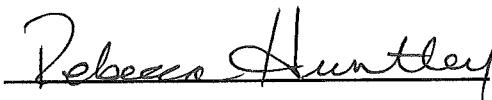
WHEREAS, the League of Women Voters was founded in Chicago, in February 1920, six months before the ratification of the Nineteenth Amendment to the U.S. Constitution, on August 20, 1920, which prohibited any state from denying any citizen the right to vote on the basis of sex, and was composed by uniting organizations from the several states where women's suffrage had already been attained, and

WHEREAS, the local chapter, the League of Women Voters of the Rochelle Area, was formed in 1972, and continues the nonpartisan encouragement of citizen participation and education, and the advocacy of issues of local concern for their chapter.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 17<sup>th</sup> day of March, 2015, that the Ogle County Board extends its gratitude to, and commends the League of Women Voters of the Rochelle Area, for all the chapter does for the civic education, encouragement of citizen involvement, and advocacy of important issues of local concern to this Board, and other municipal and local elected Councils and Boards within our fine County, and also congratulates the chapter on the celebration of the recent 95<sup>th</sup> anniversary of the founding of its national organization.

  
\_\_\_\_\_  
Kim P. Gouker  
Chairman, Ogle County Board

Attest:

  
\_\_\_\_\_  
Rebecca Huntley  
Ogle County Clerk