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Section No.: 10-11138-00-BR Coles/10-01124-00-BR Cumberland  
Project No.: BROS-0035(046)  
Job No.: C-95-034-13  
Addendum #2

**RESOLUTION FOR FUND APPROPRIATION**

WHEREAS, the County of Coles endeavors to improve an existing structure (018-3023) on a segment of TR 5 from Station 13+00 to Station 18+00 that is approximately 0.10 miles in length and known to the Illinois Department of Transportation as MFT Section Number 10-11138-00-BR and State Job Number C-95-034-13.

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires a match of local funds.

WHEREAS, the use of federal funds requires a joint funding agreement with the Department of Transportation.

NOW THEREFORE, BE IT RESOLVED that the County of Coles authorizes Thirty-two Thousand Four Hundred dollars, (\$32,400.00) or as much of such sum as may be needed to match federal funds for the completion of the aforementioned project known as MFT Section Number 10-11138-00-BR.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to execute the above-mentioned agreement and any other such documents related to advancement and completion of said project.

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STATE OF ILLINOIS  
COUNTY OF COLES

I, Sue Rennels, County Clerk in and for said County of Coles in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Coles County, at its adjourned meeting held at the Coles County Courthouse on December 12, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in \_\_\_\_\_, in said County, this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
(SEAL)  
COLES COUNTY CLERK