

RESOLUTION

WHEREAS, the Illinois Department of Transportation (IDOT) controls distribution of funds for local projects involving airport, road and bridge maintenance and construction improvements; and

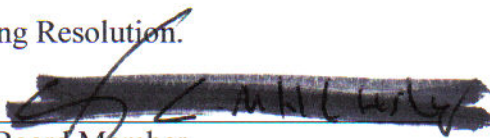
WHEREAS, IDOT has expressed concern over the potential for a conflict of interest involving duly elected County Board Member Chris Patrick, appointed by the County Board as Chairman, who is the sole concrete supplier in Edgar County; and

WHEREAS, IDOT, the Edgar County Board and the Chairman of the County Board seek to protect tax payer funds and to avoid the potential for a conflict of interest; and

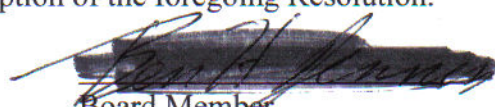
WHEREAS, the Edgar County Board, IDOT and the Chairman of the County Board agree that the Chairman will not make any decisions nor participate in any vote nor participate in the award or execution relative to any airport, highway or local road construction or maintenance contract that is or will be financed in whole or in part with State or Federal Funds; therefore

BE IT HEREBY RESOLVED that the Edgar County Board authorizes its Vice Chairman to execute any and all necessary documents on behalf of the Edgar County Board relative to local road, bridge and airport maintenance and construction contracts for the duration of Mr. Patrick's tenure as Chairman of the Edgar County Board.


I move for the adoption of the foregoing Resolution.

  
Board Member

I second the motion for the adoption of the foregoing Resolution.

  
Board Member

Passed and adopted by the County Board of Edgar County this \_\_\_ day of April, 2013.

  
Chairman of the Board

ATTEST:

\_\_\_\_\_(SEAL)  
Edgar County Clerk