

RESOLUTION

RE: Certificate of Authority by Vote

WHEREAS, the County purchases salt, vehicles, equipment and other items through the State of Illinois joint participation agreements, and

WHEREAS, the State of Illinois is now requiring that local authorities provide a Certificate of Authority accompany the order form that states that the purchasing representative can enter into joint participating contracts.

NOW, THEREFORE, BE IT RESOLVED, that Adrian L. Greenwell, County Engineer is duly authorized to enter into contracts, to include joint participation agreements, on behalf of Vermilion County with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his judgement be desirable or necessary to affect the purpose of this vote.

BE IT FURTHER RESOLVED, that a Certificate of Authority accompany the order form at the time of purchase.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 16, 2024 A.D. Session.

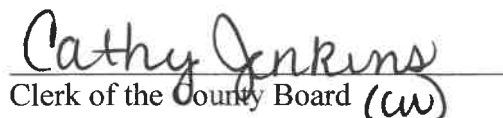


Chairman, Vermilion County Board

Aye 15 Nay 0 Absent 11 Abstain 0

1 Vacancy

ATTEST:



Cathy Jenkins
Clerk of the County Board (cw)

Resolution Number 24-0408

RE: Certificate of Authority by Vote

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2024

Joe Eakle (Chair) (Aye) Nay Absent Abstain

Robert Boyd Aye Nay (Absent) Abstain

Craig Golden (Aye) Nay Absent Abstain

Kevin Green (VC) Aye Nay (Absent) Abstain

Mark Steinbaugh (Aye) Nay Absent Abstain

Mitch Weaver Aye Nay (Absent) Abstain

Dan Wright Aye Nay (Absent) Abstain

LARRY BAUGHN (AYE)

Resolution Number 24-0408

Certificate of Authority by Vote

I, **Cathy Jenkins**, hereby certify that I am duly elected Clerk of **Vermilion County, Illinois**. I hereby certify the following is a true copy of vote taken at a meeting of the Vermilion County Board, duly called and held on **April 16, 2024**, at which a quorum of the Members were present and voting.

Voted: That **Adrian L. Greenwell, County Engineer** is duly authorized to enter into contracts, to include joint participation agreements, on behalf of **Vermilion County** with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his judgement be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: 4-16-2024

Attest: Cathy Jenkins
(cw)