

RESOLUTION 15-1
Section 05-__000-00-GM

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2005 through December 31, 2005; and,

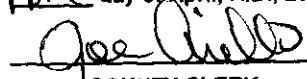
WHEREAS, a letting for the bituminous needs of the Road Districts of Sangamon County has been set for April 19, 2005; and,

WHEREAS, the Township Highway Commissioners are desirous of awards being made as soon as possible in order that the bituminous materials are available when their planned maintenance works begins.

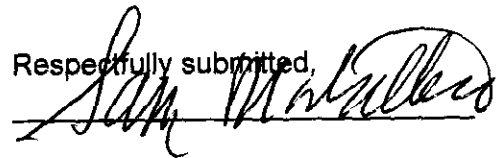
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 11th day of April, A.D., 2005 that the Road and Bridge Committee of the County Board is hereby authorized to award contracts to the successful bidders for the bituminous needs of the Road Districts at its next meeting on April 27, 2005.

I, Joe Aiello, County Clerk
in and for said County in the
State of Illinois, 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 Sangamon
County at its REGULAR RECONVENED
ADJOURNED SEPTEMBER SESSION,
assembled this 11th day of
April, A.D., 2005.

In testimony whereof, I have
hereunto set my hand and affixed
the seal of said County at my office
in Springfield in said County, this
11th day of April, A.D., 2005.



COUNTY CLERK

Respectfully submitted,


Road & Bridge Committee
Sangamon County Board

FILED

APR 04 2005


Sangamon County Clerk