

RESOLUTION 16-1

WHEREAS, Stenger Professional Services, Inc. has been selected to perform Land Acquisition Services for the Rochester Road improvements; and,

WHEREAS, the project is located in and around the Village of Rochester; and,

WHEREAS, the fee for the services will be paid for on an hourly basis with the upper limit set at \$9,800.00.

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 Agreement between Sangamon County and Stenger Professional Services, Inc., for Land Acquisition Services for the Rochester Road improvements, located in and around the Village of Rochester, be approved with the upper limit for compensation being set at \$9,800.00; and,

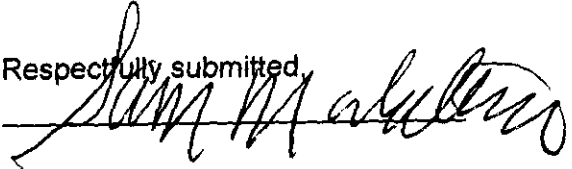
BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the Road and Bridge Committee is hereby authorized and directed to sign said Agreement on behalf of Sangamon County.

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 it's 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