## RESOLUTION | 2 - | 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 aggregate needs of the Road Districts of Sangamon County has been set for February 7, 2005; and,

**WHEREAS**, the Township Highway Commissioners are desirous of awards being made as soon as possible in order that the aggregate materials are delivered before 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 8<sup>th</sup> day of February, 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 aggregate needs of the Road Districts at its next meeting, February 23, 2005.

Respectfully submitted,
Stan Haculla
Road & Bridge Committee Sangamon County Board

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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 8th day of
February, 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 day of February, A.D., 2005.

COUNTY CLERK

FILED

FEB 0 4 2005

Tae Quello Sangamon County Clerk