

RESOLUTION 4-1

WHEREAS, Cummins Engineering Corporation has been selected to prepare plans for revisions to a storm sewer replacement project in Rochester Township; and,

WHEREAS, the project is located in and around Sunset Acres Subdivision; and,

WHEREAS, the engineering fee for the design of said project will be paid for on an hourly basis with the upper limit set at \$17,500.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 8th day of February, A.D., 2005 that the Engineering Agreement between Sangamon County and Cummins Engineering Corporation, for the preparation of plans for revisions to a storm sewer replacement project in Rochester Township, located in and around Sunset Acres Subdivision, be approved with the upper limit for compensation being set at \$17,500.00; and,

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

Respectfully submitted,

[Handwritten signatures of committee members]

Road & Bridge Committee
Sangamon County Board

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

[Signature of Joe Aiello]
COUNTY CLERK

FILED

JAN 26 2005

[Signature of Joe Aiello]
Sangamon County Clerk