

RESOLUTION *2-1*
Section 05-27000-01-CB

WHEREAS, the consulting engineering firm of GREENE & BRADFORD, INC. was selected to prepare a Hydraulic Study for a drainage improvement project at 16th and Culver Street in Springfield, Illinois in Woodside Township; and,

WHEREAS, an Engineering Agreement has been prepared with the upper limit set at \$12,000.00 for the hydraulic study; and,

WHEREAS, Woodside Township has petitioned Sangamon County for participation in the above drainage project; and,

WHEREAS, the Road and Bridge Committee of the Sangamon County Board approved the petition from Woodside Township at its May 25, 2005 meeting.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned June Session, assembled this 12th day of July, A.D., 2005 that the Engineering Agreement between Sangamon County and GREENE & BRADFORD, INC. to prepare a Hydraulic Study for a drainage improvement project at 16th and Culver Street in Springfield, Illinois in Woodside Township, be approved subject to the maximum fee not exceeding \$12,000.00; and,

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said engineering 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 its REGULAR RECONVENED ADJOURNED JUNE SESSION, assembled this 12th day of July, 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 *12th* day of July, A.D., 2005.

Joe Aiello

COUNTY CLERK

FILED

JUN 24 2005

Joe Aiello
Sangamon County Clerk

Respectfully submitted

Sam M. [Signature]

[Signature]

[Signature]

[Signature]

[Signature]

Road and Bridge Committee
Sangamon County Board