

RESOLUTION 12-1

**WHEREAS**, the consulting engineering firm of CUMMINS ENGINEERING CORPORATION was selected to prepare a phase I scoping study for the Sangamon Valley Trail; and,

**WHEREAS**, an Engineering Agreement has been prepared with the upper limit set at \$20,000.00 for the scoping study; and,

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **REGULAR STATUTORY MEETING**, assembled this 14th day of June, A.D., 2005 that the Engineering Agreement between Sangamon County and CUMMINS ENGINEERING CORPORATION to prepare a phase I scoping study for the Sangamon Valley Trail, be approved subject to the maximum fee not exceeding \$20,000.00; 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.

Respectfully submitted

*Sam Montalvo*

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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 its REGULAR STATUTORY MEETING, assembled this 14th day of June, 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 14th day of June, A.D., 2005.

*Joe Aiello*  
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COUNTY CLERK

Road and Bridge Committee  
Sangamon County Board

**FILED**

JUN 03 2005

*Joe Aiello*  
Sangamon County Clerk