

RESOLUTION 2-1
Section 05-00075-05-RS
Section 04-00075-04-MS

WHEREAS, the consulting engineering firm of CUMMINS ENGINEERING CORPORATION was selected to prepare plans for culvert and highway improvements on Waverly Road (County Highway 10) from Illinois Route 104 to County Highway 40; and,

WHEREAS, an Engineering Agreement has been prepared with the upper limit set at \$35,000.00 for the plan preparation; and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 11th day of October, A.D., 2005 that the Engineering Agreement between Sangamon County and CUMMINS ENGINEERING CORPORATION to prepare plans for culvert and highway improvements on Waverly Road (County Highway 10) from Illinois Route 104 to County Highway 40, be approved subject to the maximum fee not exceeding \$35,000.00; 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

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 SEPTEMBER SESSION, assembled this 11th day of October, 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 October, A.D., 2005.

COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

FILED

SEP 28 2005

Sangamon County Clerk