

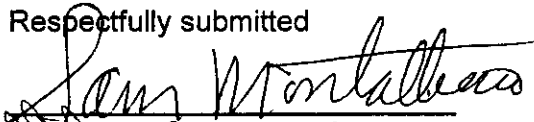
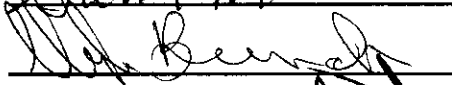
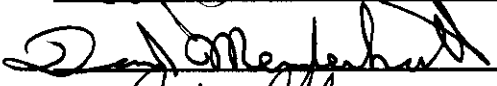


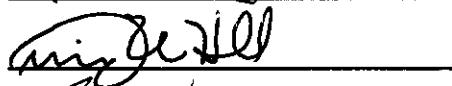
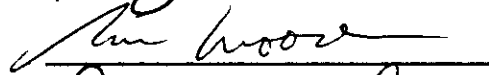
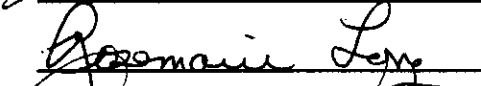
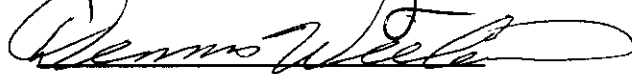
RESOLUTION **3-1**
Section 02-00104-02-RS

WHEREAS, a contract was awarded to Truman L. Flatt & Sons Inc. on September 26, 2005 in the amount of \$1,194,954.29 for County Section 02-00104-02-RS which includes the following improvements: 1.) the resurfacing of Rochester Road, 2.) drainage improvements between Hilltop Road and White Timber Road and near Education Avenue, and 3.) traffic signals and intersection improvements at Oak Hill Road; and,

WHEREAS, the Sangamon County Highway Department plans to fund the above-mentioned project using County Motor Fuel Tax Funds.

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 there is hereby appropriated the sum of \$1,300,000.00 from the County Motor fuel Tax Fund to pay for the planned improvements to Rochester Road, known as County Section 02-00104-02-RS.

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