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**RESOLUTION**  
Section 05-22000-01-CB

**WHEREAS**, bids were opened and read in the office of the County Engineer on August 22, 2005 for the drainage project located on Woodhaven Drive in Rochester Road District, (Sangamon County Bridge Project 341), designated as Sangamon County Section 05-22000-01-CB; and,

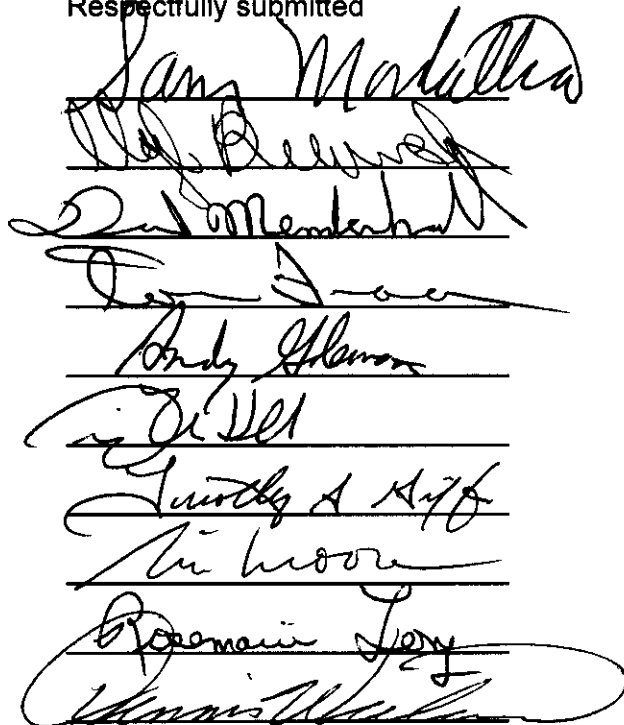
**WHEREAS**, three (3) bids were received with the low bid being submitted by P. H. Broughton & Sons, Inc. in the amount of \$98,087.90; and,

**WHEREAS**, the low bid is within 10% of the approved Engineer's Estimate of Cost of \$90,902.00.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Annual Statutory Meeting**, assembled this 13<sup>th</sup> day of September, A.D., 2005 that the low bid of P. H. Broughton & Sons, Inc. in the amount of \$98,087.90, for the drainage project located on Woodhaven Drive in Rochester Road District be accepted;

**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 contract on behalf of Sangamon County.

Respectfully submitted

  
A series of eight handwritten signatures, each written over a horizontal line. The signatures are: 1. Sam Madella, 2. [unclear], 3. [unclear], 4. [unclear], 5. [unclear], 6. [unclear], 7. [unclear], 8. [unclear].

Road and 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 its ANNUAL STATUTORY MEETING, assembled this 13<sup>th</sup> day of September, 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 13<sup>th</sup> day of September, A.D., 2005.

  
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COUNTY CLERK

**FILED**

AUG 24 2005

  
Sangamon County Clerk