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**RESOLUTION**  
Section 04-00075-03-BR

**WHEREAS**, bids were opened and read in the office of the County Engineer on August 22, 2005 for the bridge replacement project located on County Highway 10 (Waverly Road) near County Highway 40 designated as Sangamon County Section 04-00075-03-BR; and,

**WHEREAS**, three (3) bids were received with the low bid being submitted by R. L. Brink Co. in the amount of \$270,011.94; and,

**WHEREAS**, the low bid is within 10% of the approved Engineer's Estimate of Cost of \$249,422.00.

**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 R. L. Brink Co. in the amount of \$270,011.94, for the bridge replacement project located on County Highway 10 (Waverly Road) near County Highway be accepted; and,

**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

*[Handwritten signatures of committee members]*

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 it's ANNUAL STATUTORY MEETING, assembled this 13h 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.

*[Signature of Joe Aiello]*  
COUNTY CLERK

**FIL**

AUG 24 2005

*[Signature of Joe Aiello]*  
Sangamon County Clerk