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**RESOLUTION**  
Section 02-00104-02-RS

**WHEREAS**, plans are prepared for improving Rochester Road (County Highway 56) for a distance of approximately 2 miles from the Illinois Route 29 in Rochester to East Lake Shore Drive; and,

**WHEREAS**, a letting for the project designated as Section 02-00104-02-RS is set for September 12, 2005; and,

**WHEREAS**, the County is desirous of completing the improvements before the end of the 2005 construction season.

**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 Road and Bridge Committee of the County Board is hereby authorized to award the contract to the successful bidder for the project designated as Section 02-00104-02-RS at a special meeting on September 13, 2005 immediately following the regularly scheduled County Board Meeting.

**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

*Sam Montalbano*

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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 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.

*Joe Aiello*  
COUNTY CLERK

**FILED**

AUG 24 2005

*Joe Aiello*  
Sangamon County Clerk

Road and Bridge Committee  
Sangamon County Board