RESOLUTION 8- 1 Section 06-_000-00-GM

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2006 through December 31, 2006; and,

WHEREAS, a letting for the bituminous needs of the Road Districts of Sangamon County has been set for March 30, 2006; and,

WHEREAS, the Township Highway Commissioners are desirous of awards being made as soon as possible in order that the bituminous materials are available when their planned maintenance works begins.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 4th day of April, A.D., 2006 that the Road and Bridge Committee of the County Board is hereby authorized to award contracts to the successful bidders for the bituminous needs of the Road Districts at its next meeting on April 26, 2006.

I, Joe Aielio, 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 4th day of April, A.D., 2006.

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 day of April, A.D., 2006.

COUNTY CLERK

Road and Bridge Committee Sangamon County Board

Respectfully submitted

FILED

MAR 2 9 2006

Toe Guello Sangamon County Clerk