

RESOLUTION 8-1
Section 03-00167-04-FP

WHEREAS, a contract was awarded to Merrill Contractors, Inc. on October 25, 2006 in the amount of \$3,700,068.14 for County Section 03-00167-04-FP which includes the following improvements: 1.) the construction of a new roadway on new alignment for Cardinal Hill Road (County Highway 37) from the south side of Rochester to County Highway 4 (Bunker Hill Road); 2.) the construction of Walnut Street on the south side of Rochester to connect to Oak Hill Road and the construction of Oak Hill Road to connect to the new Cardinal Hill Road (includes the de-grading of old Cardinal Hill Road); and 3.) the installation of traffic signals and intersection improvements at Illinois Route 29; and,

WHEREAS, the Village of Rochester's is not expected to incur costs for the above-mentioned project (including engineering, right-of-way and construction; and,

WHEREAS, the Sangamon County Highway Department has prepared an Agreement between the Village of Rochester and Sangamon County setting out the maintenance responsibilities and other details for the projects between the Village of Rochester and Sangamon County.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 12th day of December, A.D. 2006, that the Agreement between the Village of Rochester and Sangamon County prepared by the Sangamon County Highway Department for the project known as County Section 03-00167-04-FP is hereby approved; 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 Agreement on behalf of Sangamon County.

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 12th day of December, 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 12th day of December, A.D., 2006.

Respectfully submitted

Sam Montallegro
Sam Montallegro
Dep Bernick
Timothy A. Hoff
Timothy A. Hoff
Rosemarie Long
Chris White

Joe Aiello
COUNTY CLERK

FILED

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Joe Aiello

Road and Bridge Committee
Sangamon County Board