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MAY 6 2006

RESOLUTION 3-1

Joe Diello
Sangamon County Clerk

Section 99-00167-02-FP
Section 03-00167-04-FP

WHEREAS, on June 8, 1999, the County Board of Sangamon County authorized for the Sangamon County Highway Department to acquire property for highway purposes from owners of property within the proposed right-of-way of the County Highway planned to connect Illinois Route 29 at Rochester with the Interstate 72 interchange at Riverton; and,

WHEREAS, on January 11, 2000, the County Board of Sangamon County appropriated Motor Fuel Tax funds for the Sangamon County Highway Department to acquire property for highway purposes from owners of property within the proposed right-of-way of the County Highway planned to connect Illinois Route 29 at Rochester with the Interstate 72 interchange at Riverton; and,

WHEREAS, on November 13, 2001, the County Board of Sangamon County approved and appropriated Motor Fuel Tax funds for an engineering agreement with Hanson Professional Services, Inc. to prepare plans and right-of-documents for the construction of the proposed County Highway project known as County Section 99-00167-02-FP from Illinois Route 29 at Rochester to CH 12 (Mechanicsburg Road); and,

WHEREAS, on May 13, 2003, the County Board of Sangamon County approved an agreement and appropriated Motor Fuel Tax funds for Hanson Professional Services, Inc. to prepare plans for the extension of the proposed County Highway project known as County Section 03-00167-04-FP south of Illinois Route 29 to County Highway 37 (Cardinal Hill Road); and,

WHEREAS, on April 13, 2004, the County Board of Sangamon County approved a supplemental agreement with Hanson Professional Services, Inc. to prepare plans for the extension of the proposed County Highway project known as County Section 03-00167-04-FP south of Illinois Route 29 to County Highway 37 (Cardinal Hill Road); and,

WHEREAS, because of an increase in the scope and requirements of the project, the County now proposes to have Hanson Professional Services, Inc. perform additional work as specified in additional Supplemental Engineering Agreements; and

WHEREAS, Sangamon County is desirous of purchasing additional properties from willing sellers for the proposed County Highway from County Highway 37 south of Illinois Route 29 to the Interstate 72 interchange at Riverton; and

WHEREAS, it is the intent of Sangamon County to use County Motor Fuel Tax Funds to pay for the additional right-of-way and additional work by Hanson Professional Services, Inc. for the proposed County Highway from County Highway 37 south of Illinois Route 29 to the Interstate 72 interchange at Riverton; and,

WHEREAS, the Sangamon County Highway Department has estimated the cost to acquire additional right-of-way is \$500,000.00 and additional services for Hanson Professional Services, Inc. is \$70,561.00 for the supplement approved on April 13, 2004, \$135,000.00 for Section 99-00167-02-FP and \$76,100.00 for Section 03-00167-04-FP.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 9th day of May, A.D., 2006 that there is hereby appropriated from the County's Motor Fuel Tax Fund the

sum of \$500,000.00 to acquire right-of-way and \$281,661.00 for the additional preliminary engineering services to be provided by Hanson Professional Services, Inc. for the projects known as County Section 99-00167-02-FP and County Section 03-00167-04-FP that now extends from County Highway 37 south of Illinois Route 29 to the Interstate 72 Interchange at Riverton.

BE IT FURTHER RESOLVED, that the Supplemental Engineering Agreement between the County and Hanson Professional Services, Inc., providing for additional preliminary engineering services required to complete the work as specified for not more than an additional \$135,000.00 for proposed County Highway from Illinois Route 29 to County Highway 12, designated as County Section 99-00167-02-FP is hereby approved; and,

BE IT FURTHER RESOLVED, that the Supplemental Engineering Agreement between the County and Hanson Professional Services, Inc., providing for additional preliminary engineering services required to complete the work as specified for not more than an additional \$20,000.00 for proposed County Highway, designated as County Section 03-00167-04-FP is hereby approved; and,

BE IT FURTHER RESOLVED, that the Supplemental Engineering Agreement between the County and Hanson Professional Services, Inc., providing for additional preliminary engineering services required to complete the work as specified for not more than an additional \$56,100.00 for proposed County Highway, designated 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 Supplemental Engineering Agreements on behalf of Sangamon County.

Respectfully submitted

Sam Matulis
John Bequaert
Dan Mendelsohn
Ken Frazer
Lynette A. Huff
Wanda M. ...
Rosemarie Loy
Andy Holman

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 9th day of May, 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 9th day of May, A.D., 2006.

Joe Aiello
COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

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Joe Aiello
Sangamon County Clerk