

RESOLUTION ²⁻¹
Section 05-00164-03-ES

WHEREAS, an engineering agreement was entered into with HANSON PROFESSIONAL SERVICES, INC. on March 8, 2005 to perform additional evaluation of alternatives for the Union Pacific Railroad grade separations at Woodside and Iron Bridge Roads and prepare a design report addendum; and,

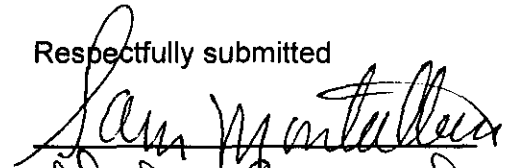

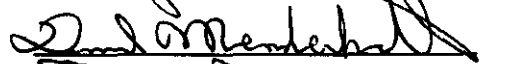



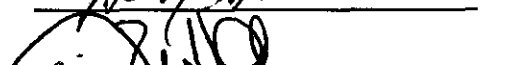

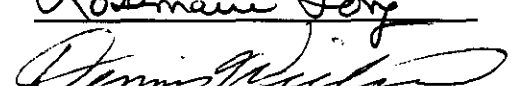
WHEREAS, a supplemental engineering agreement was approved on October 10, 2006 to perform preliminary engineering to study the extension of Southwind Road from Second Street to MacArthur Boulevard, including a grade separation; and,

WHEREAS, it is necessary to appropriate Motor Fuel Tax Funds to process payment for the above work.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 14th day of November, A.D., 2006 that there is hereby appropriated the sum of \$125,000.00 from the County Motor Fuel Tax Fund to pay for the services listed in the engineering agreement and supplemental engineering agreement between Sangamon County and HANSON PROFESSIONAL SERVICES INC.

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said supplemental engineering agreement on behalf of Sangamon County.

Respectfully submitted










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 its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 14th day of November, 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 14th day of November, A.D., 2006.


COUNTY CLERK

FILED

OCT 25 2006


Sangamon County Clerk