

RESOLUTION 1-1
Section 99-00051-02-ES

WHEREAS, the County Board of Sangamon County approved an Engineering Agreement with International Engineering Consultants, Incorporated (IE Consultants, Inc. formally known as MTA, Inc.) on August 10, 1999 to perform a location and design study to improve County Highway 17 (Bradfordton Road) from Old Salem Lane to Wabash Avenue a distance of approximately two and one half miles; and,

WHEREAS, on August 10, 1999, the County Board of Sangamon County approved and appropriated Motor Fuel Tax funds for an engineering agreement with IE Consultants, Inc. in the amount of \$136,127.00 to perform a location and design study to improve County Highway 17 (Bradfordton Road) from Old Salem Lane to Wabash Avenue a distance of approximately two and one half miles; and,

WHEREAS, IE Consultants, Inc. has submitted a supplemental Engineering Services Agreement in the amount of \$37,600.00 to cover the costs to perform a traffic study to determine warrants for a four lane cross-section on Bradfordton Road from Old Jacksonville Road to Wabash Avenue.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Annual Statutory Meeting, assembled this 12th day of September, A.D., 2006 that there is hereby appropriated from the County's Motor Fuel Tax Fund the sum of \$37,600.00 for additional preliminary engineering services to be performed by IE Consultants, Inc.

BE IT FURTHER RESOLVED, that the Supplemental Engineering Agreement between the County and IE Consultants, Inc. providing for additional preliminary engineering services required to complete the work as specified in the supplemental agreement, designated as County Section 99-00051-02-ES, is hereby approved; and,

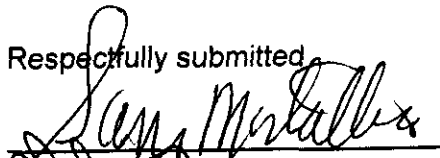
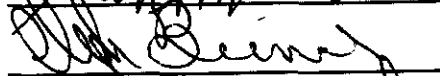
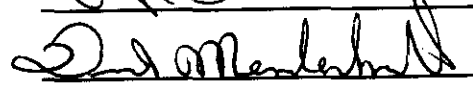
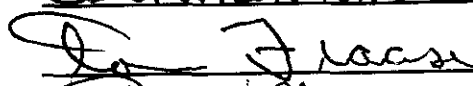


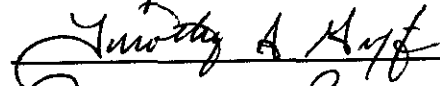
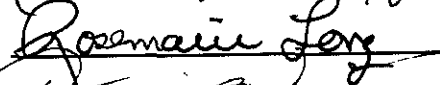

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Supplemental Engineering Agreement on behalf of Sangamon County.

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 ANNUAL STATUTORY MEETING, assembled this 12th day of September, 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 15th day of September, A.D., 2006.


COUNTY CLERK

Respectfully submitted,

Road and Bridge Committee
Sangamon County Board

FILED

AUG 30 2006


Sangamon County Clerk