

RESOLUTION 3-1
Section 07-00100-00-BR

WHEREAS, WHKS & CO. was selected to prepare plans for a bridge repair on County Highway 28 (Pawnee Road) south of County Highway 40; and,

WHEREAS, an Engineering Agreement has been prepared with the estimated maximum engineering fee of \$15,700.00 for a detailed bridge inspection, construction cost scenarios, engineering study and plan preparation.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 10th day of April, A.D., 2007, that Engineering Agreement with WHKS & CO., is hereby approved and the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County with said work being known as County Section 07-00100-00-BR.

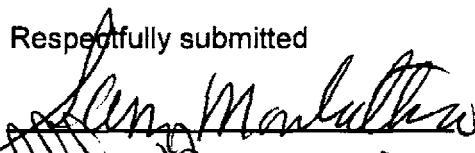
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 10th day of April, A.D., 2007.

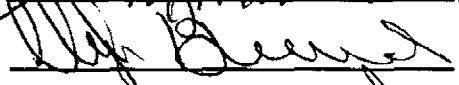
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 11th day of April, A.D., 2007.

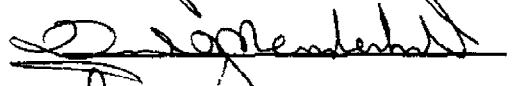


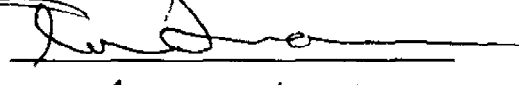
COUNTY CLERK


Respectfully submitted

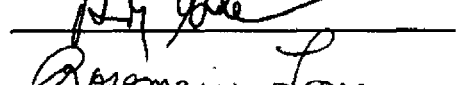


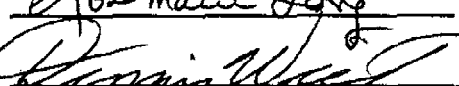















Road and Bridge Committee
Sangamon County Board

FILED

MAR 28 2007


Sangamon County Clerk