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RESOLUTION
Section 07-26109-01-DR

WHEREAS, HOELSCHER ENGINEERING, P.C. was selected to prepare plans for a box culvert replacement on Wolf Creek Road in Williams Township; and,

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed $29,300.00 for the surveys, permits, reports, right of way documents, environmental documents, engineering study and plan preparation; and,

WHEREAS, Sangamon County desires to utilize County Bridge Funds to pay for this work.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **REGULAR RECONVENED ADJOURNED JUNE SESSION**, assembled this 14th day of August, A.D., 2007, that Engineering Agreement with HOELSCHER ENGINEERING, P.C., 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 07-26109-01-DR.

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 JUNE SESSION, assembled this 14th day of August, 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 14th day of August, A.D., 2007.

COUNTY CLERK

FILED

JUL 24 2007

Sangamon County Clerk