RESOLUTION /- / Section 08-00000-00-GM

WHEREAS, bids were opened in the office of the County Engineer on November 21, 2007 for the aggregate needs of the Sangamon County Highway Department for the period January 1, 2008 through December 31, 2008; and,

WHEREAS, the results of the bid opening are shown on the attached tabulation of bids with the low bidder's bid for each item highlighted; and,

WHEREAS, there were 12 items bid with all items bid below the approved engineer's estimate; and.

WHEREAS, the County Engineer is recommending that the low bids be accepted.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 11th day of December, A.D. 2007, that the low bidder's bid for each item be accepted and contracts awarded to the low bidders whose bids are highlighted on the attached tabulation of bids.

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 11th day of December, 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 11-10 day of December, A.D., 2007.

Road and Bridge Committee Sangamon County Board

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Sangamon County Clerk