

RESOLUTION **3-1**
Section 07-__000-00-GM

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2007 through December 31, 2007; and,

WHEREAS, a letting for the aggregate needs of the Road Districts of Sangamon County was held on January 26, 2007 in the Office of the County Engineer at which bids were opened and read; and,

WHEREAS, the bids received are within 10% of the Approved Engineers Estimate.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 13th day of February, A.D., 2007 that the successful bidder's bids shown of the attached Tabulation of Bids be accepted and contracts be awarded to those bidders.

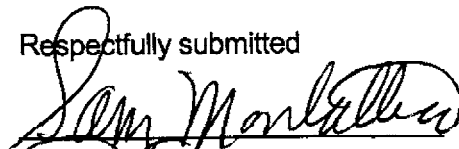
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of February, A.D., 2007.

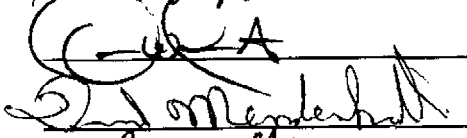
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 3rd day of February, A.D., 2007.

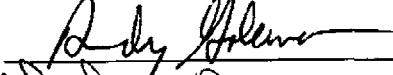



COUNTY CLERK


Respectfully submitted

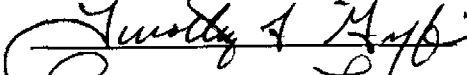


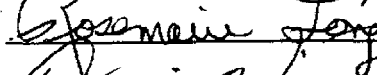















Road and Bridge Committee
Sangamon County Board

FILED

JAN 31 2007


Sangamon County Clerk