

RESOLUTION **7-1**
Section 07-00061-02-DR

WHEREAS, GREENE & BRADFORD, INC. was selected to prepare plans for a box culvert extension on County Highway 21 (Salisbury Road) east of Pleasant Plains; and,


WHEREAS, an Engineering Agreement has been prepared with the estimated maximum engineering fee of \$14,000.00 for the survey, engineering study and plan preparation; and,

WHEREAS, Sangamon County desires to utilize Federal Aid Matching Funds to pay for this work.

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 Engineering Agreement with GREENE & BRADFORD, INC., 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 07-00061-02-DR.

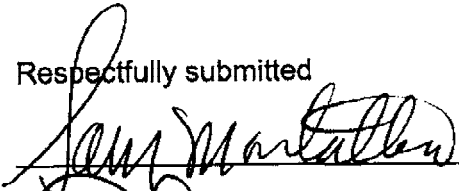
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED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

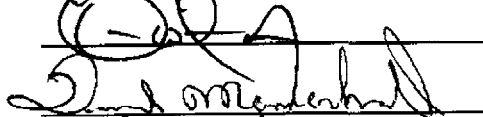
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 13th day of February, A.D., 2007.





COUNTY CLERK


Respectfully submitted

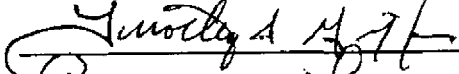


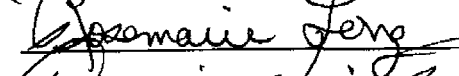
















Road and Bridge Committee
Sangamon County Board

FILED

JAN 31 2007


Sangamon County Clerk