RESOLUTION 3-\ Section 07-00092-01-BR

WHEREAS, CUMMINS ENGINEERING CORP. was selected to prepare plans for a bridge replacement on County Highway 8 (Old Jacksonville Road) west of Berlin, Illinois; and.

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed \$60,000.00 for the topographic survey and plan preparation, \$4,500.00 for the soil borings, and \$5,775.00 for the right of way documents; and,

WHEREAS, Sangamon County desires to utilize Motor Fuel Tax 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 9th day of January, A.D., 2007 that Engineering Agreement with CUMMINS ENGINEERING CORP., is hereby approved and there is hereby appropriated the sum of \$70,225.00 from the County's Motor Fuel Tax Fund to pay for this work with said work being known as County Section 07-00092-01-BR; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County, that the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County.

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 9th day of January, 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 day of January, A.D., 2007.

FILED

DEC 2 7 2006

Sangamon County Clerk

Respectfully submitted

Road and Bridge Committee Sangamon County Board