

RESOLUTION 2-1
Section 04-00119-03-BR

WHEREAS, the Village of Rochester (Village) previously petitioned Sangamon County (County) to assist in the reconstruction and/or replacement of the East Main Street bridge spanning the Black Branch pursuant to 605 ILCS 5/5-501 of the Illinois Highway Code, as dated and executed May 12, 2003; and,

WHEREAS, the County has prepared plans for the replacement of the East Main Street bridge; and,

WHEREAS, the Village requested that the County include plans for the replacement of water main and sanitary sewer in the vicinity of the East Main Street bridge within the plans prepared for the replacement of the East Main Street bridge; and,

WHEREAS, the Village has jurisdiction and maintenance responsibilities of East Main Street, as well as said utilities and the County, has no beneficial interest in the replacement of said utilities; and,

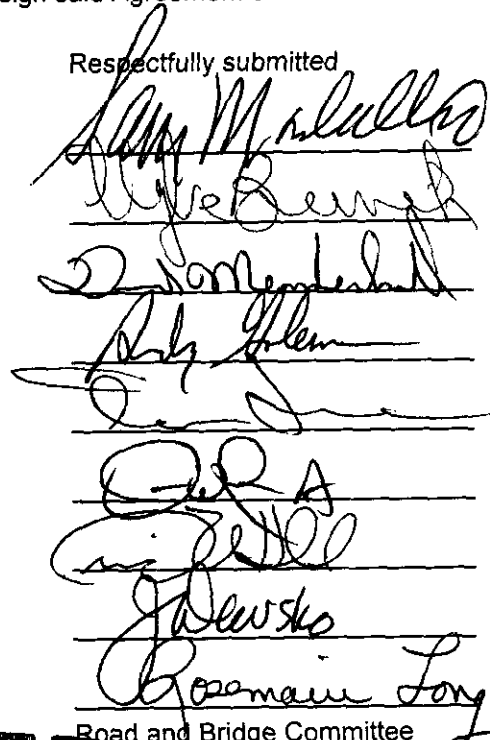
WHEREAS, the County agrees that the replacement of said utilities at the time of bridge construction is in the best interest of the citizens of the Village; and,

WHEREAS, an agreement is prepared that outlines the separation of costs, maintenance and jurisdictional responsibility upon execution of said agreement.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of November, A.D., 2007 that agreement as outlined herein is hereby approved with said work being known as Section 04-00119-03-BR.

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.

Respectfully submitted


A vertical column of seven handwritten signatures, each written over a horizontal line. The signatures are: 1. A large, stylized signature. 2. A signature that appears to be 'Mike Beung'. 3. A signature that appears to be 'D. Mendenhall'. 4. A signature that appears to be 'Bob Glenn'. 5. A signature that appears to be 'John...'. 6. A signature that appears to be 'Joe Aiello'. 7. A signature that appears to be 'Rosemarie Long'.

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 November, 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 November, A.D., 2007.



COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

FILED

OCT 31 2007


Sangamon County Clerk