RESOLUTION 2-1
Section 07-26109-01-DR

WHEREAS, HOELSCHER ENGINEERING, P.C. was selected to prepare plans for a box culvert replacement on Wolf Creek Road in Williams Township; and,

WHEREAS, additional work beyond the original scope is necessary requiring a supplemental preliminary engineering agreement; and,

WHEREAS, a Supplemental Engineering Agreement has been prepared with the engineering fee not to exceed $9,300.00 for the surveys, permits, reports, right of way documents, environmental documents, engineering study and plan preparation for the additional work.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **REGULAR RECONVENED ADJOURNED JUNE SESSION**, assembled this 12th day of August, A.D., 2008, that the Supplemental Engineering Agreement with HOELSCHER ENGINEERING, P.C., 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 07-26109-01-DR.

Respectfully submitted

Road and Bridge Committee
Sangamon County Board

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 JUNE SESSION, assembled this 12th day of August, A.D., 2008.

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 August, A.D., 2008.

COUNTY CLERK

FILED
JUL 30 2008
Joe Aiello
Sangamon County Clerk