

RESOLUTION 8-1
Section 07-13106-01-BR

WHEREAS, on April 11, 2007, the County Board of Sangamon County approved an engineering agreement with COOMBE-BLOXDORF, P.C. to perform surveys, permits, reports, right of way documents, environmental documents, engineering study and plan preparation for a bridge replacement on Old Salem Lane in Gardner Township; and,

WHEREAS, because of a change in funding type and increase in the scope and requirements of the project, the County now proposes to have COOMBE-BLOXDORF, P.C. perform additional work as specified in a Supplemental Engineering Agreement with a cost not to exceed \$5,000.00; and,

WHEREAS, it is the intent of Sangamon County to use County Bridge Funds to pay for the additional work by COOMBE-BLOXDORF, P.C. known as County 07-13106-01-BR.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **REGULAR STATUTORY MEETING**, assembled this 2nd day of June A.D., 2008, that the Supplemental Engineering Agreement between the County and COOMBE-BLOXDORF, P.C., providing for additional preliminary engineering services required to complete the work as specified in the supplemental agreement, designated as County Section 07-13106-01-BR, is hereby approved; 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 Supplemental Engineering 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 STATUTORY MEETING, assembled this 2nd day of June, 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 2nd day of June, A.D., 2008.



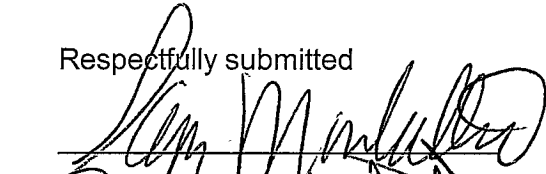
COUNTY CLERK

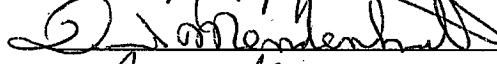
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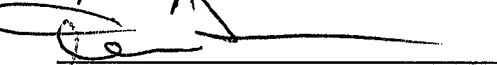

Sangamon County Clerk


Respectfully submitted














Road and Bridge Committee
Sangamon County Board