

RESOLUTION 13-1

WHEREAS, bids were opened in the office of the County Engineer on November 3, 2008 for a roof replacement on the County Highway Garage; and,

WHEREAS, three (3) bids were received with the low bid being submitted by Henson Robinson Company in the amount of \$72,621.00; and,

WHEREAS, the County proposes to use County Funds to pay for the construction cost.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 12th day of November, A.D., 2008, that the low bid from Henson Robinson Company in the amount of \$72,621.00 for a roof replacement on the County Highway Garage be accepted; 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 contract on behalf of Sangamon County.

Respectfully submitted

Sam Marshall

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 12th day of November, 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 November, A.D., 2008.

Joe Aiello

COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

FILED

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Joe Aiello
Sangamon County Clerk