

RESOLUTION 3-1

WHEREAS, the Sangamon County Highway Department has selected Mid-West GIS to perform a complete sign inventory of the County Highways and Township Roads of Sangamon County; and,

WHEREAS, the total cost for the inventory is \$27,500.

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 contract for a complete sign inventory of the County Highways and Township Roads of Sangamon County is 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 contract on behalf of Sangamon County.

Respectfully submitted

[Handwritten signatures: Kim Matlock, Joe Deane, Dan Juel, John Sawsko, 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 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 12th day of November, A.D., 2008.

[Handwritten signature: Joe Aiello]
COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

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OCT 29 2008

[Handwritten signature: Joe Aiello]
Sangamon County Clerk