RESOLUTION 2-1
Section 08-00085-00-BR

WHEREAS, MID-AMERICA ENGINEERING SERVICES, P.C. was selected to prepare plans for a bridge replacement on New City Road (County Highway 40), just east of Pawnee Road; and,

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed $60,905.08 for the surveys, permits, reports, right of way documents, environmental documents, engineering study and plan preparation; and,

WHEREAS, Sangamon County desires to utilize Federal Aid Matching Funds to pay for this work.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION**, assembled this 14th day of October, A.D., 2008, that Engineering Agreement with MID-AMERICA ENGINEERING SERVICES, 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 08-00085-00-BR.

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 SEPTEMBER SESSION, assembled this 14th day of October, 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 October, A.D., 2008.

COUNTY CLERK