RESOLUTION 3-1

WHEREAS, Structure Number 084-3446 spanning the South Fork of the Sangamon River needs a bridge joint replaced; and,

WHEREAS, Sangamo Construction and County Contractors were asked to submit quotes for repair due to the timeliness of the need for the repair to be accomplished prior to winter operations commencing; and,

WHEREAS, the Road and Bridge Committee acknowledges the timeliness of the repair and asks the Sangamon County Board to concur with the emergency need for the replacement; and,

WHEREAS, Sangamo Construction of Springfield, Illinois submitted a quote of \$39,000.00 for the repair.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned June Meeting, assembled this 13th day of August, A.D., 2024, that the Sangamon County Board acknowledges the emergency need for the repair; and,

BE IT FURTHER RESOLVED, the quote submitted by Sangamo Construction of Springfield, Illinois be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the County Engineer is hereby authorized and directed to sign said contract on behalf of Sangamon County.

I, Don Gray, 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 Meeting, assembled this 13th day of August, A.D., 2024.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039 Legal Status: Governmental

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., 2024.

Respectfully submitted.

Road and Bridge Committee Chairman

Chairman, Sangamon County Board

Sangamon County Board

COUNTY CLERK

AUG N 1 2024