

RESOLUTION # 1-1  
Section 24-\_\_000-00-GM

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2023 through December 31, 2023 and,

WHEREAS, a letting for the aggregate needs of the Road Districts of Sangamon County was held on December 28, 2023 in the Office of the County Engineer at which bids were opened and read; and,

WHEREAS, there were twenty (20) groups bid and the bids received are within 10% of the Approved Engineers Estimate and a copy of the bids are on file at the Sangamon County Highway Department with the winning bid highlighted; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the materials specified and the committee recommends that the County Board approve the procurement of the same; and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 13<sup>th</sup> day of February, A.D. 2024, that the low bidder's bid for each group is accepted and contracts awarded to the low bidders. The County Engineer is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

Respectfully submitted

B. Smith, Chairman  
Road and Bridge Committee  
Sangamon County Board

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 original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 13th day of February, 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 February, A.D., 2024.

\_\_\_\_\_  
COUNTY CLERK

**FILED**

JAN 31 2024

Don J. Gray  
Sangamon County Clerk