

**RESOLUTION** 5-1  
Section 15-00091-03-BR

**WHEREAS**, WHKS of Springfield, IL has been selected to update engineering studies and plans for two (2) structures on County Highway 28 – Black Diamond Road; and,

**WHEREAS**, a Supplemental Engineering Agreement has been prepared with the engineering fee not to exceed \$55,139.00 for the surveys, permits, environmental documents, final plans, right of way documents, preparation of the estimate of cost and other items necessary to prepare plans for letting; and,

**WHEREAS**, Sangamon County desires to utilize County Matching funds to pay for this work; 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.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Annual Statutory Meeting, **assembled this 11<sup>th</sup> day of June, A.D., 2024**, that the Supplemental Engineering Agreement with WHKS to update engineering studies and plans for County Highway 28 – Black Diamond Road is hereby approved.

**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 Agreement on behalf of Sangamon County.

\_\_\_\_\_  
Chairman, 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 copy of a RESOLUTION adopted by the County Board of Sangamon County at its ANNUAL STATUTORY MEETING, assembled this 11th day of June, A.D., 2024.

Respectfully submitted,



Road and Bridge Chair  
Sangamon County Board

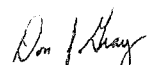
I certify that the correct TIN/FEIN for Sangamon County is 37-6002039  
Legal Status: Governmental

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 June, A.D., 2024.

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

**FILED**

MAY 29 2024

  
Sangamon County Clerk