RESOLUTION Section 08-07116-00

WHEREAS, CUMMINS ENGINEERING CORPORATION of Springfield, IL was selected to prepare plans for a structure replacement project on Oak Crest Road approximately 1,25 miles southwest of Riverton, Illinois; and,

WHEREAS, a Supplemental Engineering Agreement has been prepared with the engineering fee not to exceed \$46,200.00 for the investigation of mine subsidence and plan changes necessitated by the presence of subsidence events in the area; and,

WHEREAS, Sangamon County desires to utilize County Bridge 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.

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

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., 2024, that the supplemental agreement for engineering services from Cummins Engineering Corporation be accepted; 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.

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 September Session, assembled this 12th day of November, 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 November, A.D., 2024.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,

Road and Bridge Committee Chairman, Sangamon County Board

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