

Resolution 11-1

WHEREAS, the Sangamon County Board has established the regular review of operations within County departments to determine the most effective and efficient delivery of County services; and

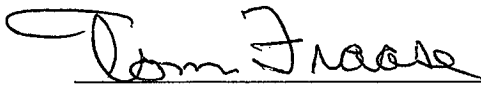
WHEREAS, for many years the Sangamon County Board has used MAXIMUS, Inc. to provide those review services; and

WHEREAS, the Sangamon County Board has been satisfied with the past services received from MAXIMUS, Inc.; and

WHEREAS, the Sangamon County Board and MAXIMUS, Inc. wish to enter into a Master Agreement that would establish financial and performance guidelines for any future services; and

NOW THEREFORE BE IT RESOLVED, by the members of the Sangamon County Board in session this 5th day of April, 2011, that the Sangamon County Administrator is authorized to enter into negotiations with MAXIMUS, Inc. on a Master Agreement.

Respectfully Submitted,



FILED

APR 01 2011


Sangamon County Clerk