RESOLUTION |- | Section 16-13113-00-BR

WHEREAS, HAMPTON, LENZINI AND RENWICK, INC. was selected to prepare plans for a bridge replacement of the bridge that carries Irwin Bridge Road over Richland Creek. approximately 1.5 miles east of Salisbury, Illinois in Gardner Township; and.

WHEREAS, Sangamon County has approved a bridge petition for County participation in a project to replace said structure; and,

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed \$56,500.00 for the surveys, permits, project development report, preliminary bridge design and hydraulic report, foundation borings, type, size and location drawing, environmental documents, final road and bridge plans preparation of the estimate of cost and other items necessary to prepare plans for letting; and.

WHEREAS, Sangamon County desires to utilize County Bridge funds to pay for this work.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened June Session, assembled this 14th day of July, A.D. 2018, that an Engineering Agreement with HAMPTON, LENZINI AND RENWICK, INC. was selected to prepare plans for bridge rehabilitation of the bridge that carries Irwin Bridge Road over Richland Creek, approximately 1.5 miles east of Salisbury, Illinois 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.

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that there is hereby appropriated the sum of \$56,500.00 from the County Bridge Fund to pay for the services as described above and known as County Section 16-13113-00-BR.

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 JUNE SESSION,, assembled this 14th day of July, A.D., 2018.

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 July, A.D., 2018.

COUNTY CLERK

Road and Bridge Committee Sangamon County Board

Respectfully submitted

JUL 2 5 2018