

RESOLUTION

Section 07-00090-08-FP

WHEREAS, utility relocation costs associated the Woodside Road Underpass Project identified as Section 07-00090-08-FP have been budgeted with Federal-aid Matching Funds; and,

WHEREAS, there exists a need to relocate existing water main owned and maintained by CWLP due to the proposed construction of the Woodside Underpass project;

WHEREAS, Sangamon County desires to enter into a Reimbursable Utility Relocation Agreement with CWLP;

WHEREAS, CWLP has provided a preliminary estimate of \$398,000 for the relocation of said utilities.

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., 2019 that Sangamon County Highway Department is hereby authorized to proceed make payment in the amount of \$398,000 for the relocation of said water main; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Reimbursable Utility Relocation Agreement be executed by the County Board Chairman for said relocation work.

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., 2019.

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 November, A.D., 2019.

Respectfully submitted

[Handwritten signatures of committee members]

Road and Bridge Committee
Sangamon County Board

COUNTY CLERK

FILED

OCT 31 2019

[Signature of Don Gray]
Sangamon County Clerk