RESOLUTION 2 - 1

WHEREAS, Sangamon County utilizes a pavement management system to help determine the right time to perform preventative maintenance on the County Highway System; and,

WHEREAS, East Lake Shore Drive (County Highway 43) from south of Rochester Road (County Highway 56) to the south of Long Bay Drive, (a distance of 2.3 miles) was selected to have a restorative seal project; and,

WHEREAS, a quote was received in the amount of \$29,995.00 submitted by Corrective Asphalt Materials, Sugar Grove, IL; and,

WHEREAS, associated costs for this project will be paid from the County Highway Fund.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 8th day of October, A.D., 2013 that the low bid in the amount of \$29,995.00 submitted by Corrective Asphalt Materials, Sugar Grove, IL 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 Agreement on behalf of Sangamon County.

I, Joe Aiello, 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 8th day of October, A.D., 2013.

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 October, A.D., 2013.

COUNTY CLERK

Respectfully submitted

Road and Bridge Committee Sangamon County Board

FILED

SEP 2 5 2013

Sangamon County Clerk