RESOLUTION 2-1 Section 14- 000-00-GM

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2014 through December 31, 2014; and,

WHEREAS, bids were opened and read in the office of the County Engineer on April 24, 2014 for the bituminous material needs of the Road Districts; and,

WHEREAS, the successful bidder's bid and the extension for each item are distinguished by the placement of a rectangle around the successful bidder's bid and extension on the Tabulation of Bids filed at the Sangamon County Highway Department and are within 10% of the approved Engineering Estimate.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of May, A.D., 2014, that the successful bidder's bids shown on the Tabulation of Bids filed at the Sangamon County Highway Department be accepted and contracts awarded to each of the successful bidders.

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 13th day of May, A.D., 2014.

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 May, A.D., 2014.

Road and Bridge Committee Sangamon County Board

Respectfully submitted

COUNTY CLERK

APR 3 0 2014

Sangamon County Clerk