RESOLUTION Section 15-27000-00-GM

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2015 through December 31, 2015; and,

WHEREAS, bids were opened and read in the office of the County Engineer on March 19, 2015 for the bituminous material needs of the Road Districts; and,

WHEREAS, the bids for the Woodside Township materials in that letting were not accepted; and,

WHEREAS, bids were opened and read in the office of the County Engineer on May 19, 2015 for the material needs of Woodside Township; 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 STATUTORY MEETING**, assembled this 9th day of June A.D., 2015, 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, 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 STATUTORY MEETING, assembled this 9th day of June, A.D., 2015.

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 June, A.D., 2015.

COUNTY CLERK

Respectfully submitted

Add Holeman

Road and Bridge Committee
Sangamon County Board

MAY 27 2015

Done Wisky