

**RESOLUTION 2-1**  
Section 15-00175-00-SP

**WHEREAS**, CUMMINS ENGINEERING CORPORATION was selected for plan preparation for a guardrail end treatment project on various routes in Sangamon County; and,

**WHEREAS**, an Engineering Agreement has been prepared with the engineering fee not to exceed \$89,600.00 for the engineering surveys, final plan and specifications, preparation of the estimate of cost and other items necessary to prepare plans for letting; and,

**WHEREAS**, Sangamon County desires to utilize county Federal Aid Matching funds to pay for this work.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 12th day of January, A.D. 2016, that the Engineering Agreement between the County and CUMMINS ENGINEERING CORPORATION, with the engineering fee not to exceed \$89,600.00 for the engineering surveys, final plan and specifications, preparation of the estimate of cost and other items necessary to prepare plans for letting, designated as County Section 15-00175-00-SP, is hereby approved; 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 Engineering Agreement on behalf of Sangamon County.


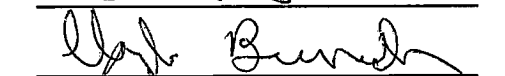
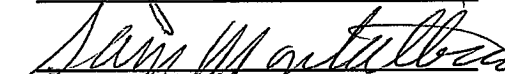

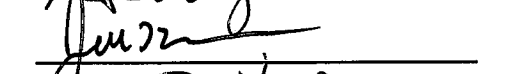
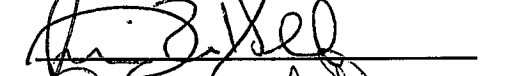
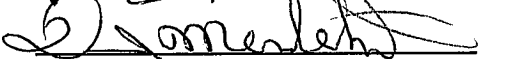
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED September Session, assembled this 12th day of January, A.D., 2016.

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 January, A.D., 2016.

\_\_\_\_\_  
COUNTY CLERK

Respectfully submitted

  
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Road and Bridge Committee  
Sangamon County Board

**FILED**

DEC 30 2015

  
Sangamon County Clerk