

RESOLUTION 2-1
Section 15-00130-02-BR

WHEREAS, VEENSTRA & KIMM, INC. was selected to prepare plans for a bridge rehabilitation of the bridge that carries Cardinal Hill Road (County Highway 37) over the South Fork of the Sangamon River south of Rochester, Illinois; and,

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed \$89,042.97 for the surveys, permits, project development report, preliminary bridge design and hydraulic report, foundation borings, type, size and location drawing, environmental documents, right of way documents, final road and bridge plans preparation of the estimate of cost and other items necessary to prepare plans for letting; and,

WHEREAS, Sangamon County desires to utilize county Motor Fuel Tax 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 10th day of January, A.D. 2017, that Engineering Agreement with VEENSTRA & KIMM, INC. was selected to prepare plans for bridge rehabilitation of the bridge that carries Cardinal Hill Road (County Highway 37) over the South Fork of the Sangamon River south of Rochester, Illinois is hereby approved.

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.

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that there is hereby appropriated the sum of \$90,000.00 from the County's Motor Fuel Tax Fund to pay for the services as described above and known as County Section 15-00130-02-BR.

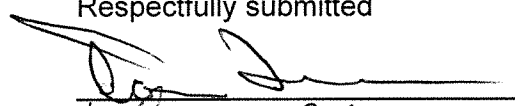
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION,, assembled this 10th day of January, A.D., 2017.


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., 2017.


COUNTY CLERK

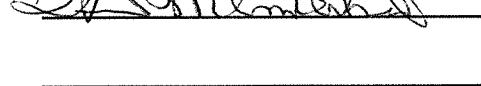
Respectfully submitted











Road and Bridge Committee
Sangamon County Board



DEC 28 2016


Sangamon County Clerk