

FILED

2-1

FEB 27 2020

RESOLUTION
Section 20-__000-00-GM

Don Gray
Sangamon County Clerk

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2020 through December 31, 2020; and,

WHEREAS, County policies and procedures require the assigned oversight committee to approve all requests to procure goods and/or services costing \$3,500 or more and both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, four (4) townships took quotes to procure goods and services for the purposes of completing a seal coat program for the upcoming year with no township exceeding \$20,000 individually; and,

WHEREAS, P.H. Broughton, Inc. of Springfield, IL provided the best quote for the goods and services for each of the four (4) townships in an amount not to exceed \$42,000 in total

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to make payment for the items procured and specified by each township and the committee recommends that the County Board approve procurement of the same.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 10th day of March, A.D., 2020, that the quotes for goods and services for township Motor Fuel Tax Maintenance Programs be approved for procurement and payment.

Chairman, Sangamon County Board

Respectfully submitted
Don Gray, Chairman

W. Bonds

Lou Williams

B. M. ...

...

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 original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 10th day of March, A.D., 2020.

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 March, A.D., 2020.

COUNTY CLERK

Road and Bridge Committee
Sangamon County Board