

RESOLUTION **3-1**  
Section 02-00051-03-FP

**WHEREAS**, the County Board of Sangamon County approved an Engineering Agreement with IE Consultants, Inc. on April 12, 2000 to prepare plans to improve County Highway 17 (Bradfordton Road) from West Washington Street to County Highway 8 (Old Jacksonville Road) a distance of approximately one mile; and,

**WHEREAS**, the preliminary construction estimate of cost to improve County Highway 17 (Bradfordton Road) and the approaches on County Highway 8 (Old Jacksonville Road) was approximately \$4,300,000 and has increased to \$8,250,000; and,

**WHEREAS**, IE Consultants, Inc., has submitted a supplemental Engineering Services Agreement in the amount of \$83,833.00 for updated contract plans, right-of-way documents and contract documents.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **REGULAR STATUTORY MEETING**, assembled this 14<sup>th</sup> day of June, A.D., 2011 that there is hereby appropriated from the County's Motor Fuel Tax Fund the sum of \$83,833.00 for additional preliminary engineering services to be performed by IE Consultants, Inc.

**BE IT FURTHER RESOLVED**, that the Supplemental Engineering Agreement between the County and IE Consultants, Inc. providing for additional preliminary engineering services required to complete the work as specified in the supplemental agreement, designated as County Section 02-00051-03-FP, is hereby approved; and,

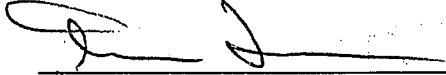
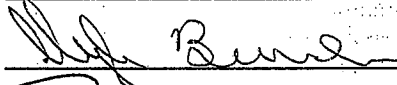

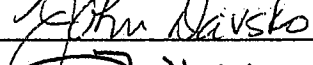
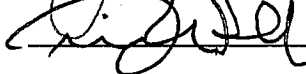
**BE IT FURTHER RESOLVED**, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Supplemental Engineering Agreement on behalf of Sangamon County.

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 STATUTORY MEETING, assembled this 14<sup>th</sup> day of June, A.D., 2011.

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., 2011.

Respectfully submitted

  
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**FILED**

MAY 25 2011

  
Sangamon County Clerk

Road and Bridge Committee  
Sangamon County Board

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