

RESOLUTION 3-1

WHEREAS, it is necessary to upgrade the existing fuel system at Sangamon County Highway with a new fuel management system and modify the existing gate to an automated gate using County Motor Fuel Tax funds; and,

WHEREAS, two quotes for the fuel management system were received with the low quote submitted by W.J. Scott Company of Springfield, IL in the amount of \$25,070.93; and,

WHEREAS, a quote for the automated gate was received from Goodman Fence of Springfield, IL in the amount of \$8,264.00; and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 13<sup>th</sup> day of November, A.D., 2012, that there is hereby appropriated the sum of \$33,500.00 from the County Motor Fuel Tax Fund to pay for the low bids for the above work and that those contracts be awarded.

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 RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of November, A.D., 2012.

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 November, A.D., 2012.

Respectfully submitted

*Sam Montalbano*  
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*W. J. Scott*  
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*Andy Helmer*  
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*W. J. Scott*  
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*W. J. Scott*  
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Road and Bridge Committee  
Sangamon County Board

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

FILED

OCT 31 2012

*Joe Aiello*  
Sangamon County Clerk