

RESOLUTION 3-1
Section 15-01121-00-BR

WHEREAS, HAMPTON, LENZINI AND RENWICK, INC. of Springfield, IL was selected to prepare plans for a culvert replacement on Hunley Road in Auburn Township approximately 2 miles southwest of Auburn, Illinois; and,

WHEREAS, an Engineering Agreement has been prepared with a negotiated engineering fee not to exceed of \$30,500.00 for the surveys, permits, preliminary bridge design and hydraulic report, foundation borings, type, size and location drawing, environmental documents, final road and bridge plans, right of way documents, preparation of the estimate of cost and other items necessary to prepare plans for letting; and,

WHEREAS, Sangamon County desires to utilize County Bridge 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 8th day of December, A.D. 2015, that Engineering Agreement with HAMPTON, LENZINI AND RENWICK, INC. of Springfield, IL to prepare plans for a culvert replacement on Hunley Road in Auburn Township approximately 2 miles southwest of Auburn, 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.

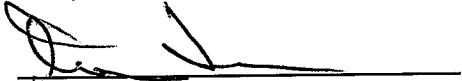
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED September Session, assembled this 8th day of December, A.D., 2015.

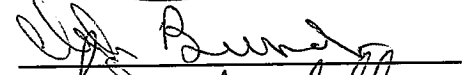
I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

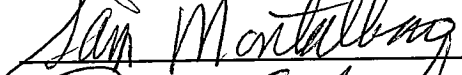
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of December, A.D., 2015.

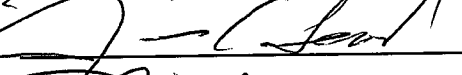
COUNTY CLERK

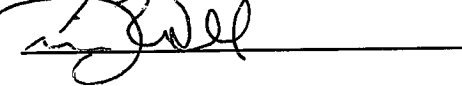
Respectfully submitted











Road and Bridge Committee
Sangamon County Board

FILED

NOV 25 2015


Sangamon County Clerk