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**FILED**

MAR 27 2019

**RESOLUTION**  
Section 19-\_\_000-00-GM

**WHEREAS**, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2019 through December 31, 2019; and,

*Don Gray*  
Sangamon County Clerk

**WHEREAS**, bids were opened and read in the office of the County Engineer on March 21, 2019 for the bituminous material needs of the Road Districts; and,

**WHEREAS**, the successful bidder's bid and the extension for each item are distinguished by the placement of a rectangle around the successful bidder's bid and extension on the Tabulation of Bids filed at the Sangamon County Highway Department and are within 10% of the approved Engineering Estimate; 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**, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the items specified 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 8<sup>th</sup> day of April, A.D., 2019, that the successful bidder's Motor Fuel Tax Maintenance Program bids shown on the Tabulation of Bids filed at the Sangamon County Highway Department be accepted and the Motor Fuel Tax Maintenance contracts awarded to each of the successful bidders.

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 April, A.D., 2019.

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 April, A.D., 2019.

Respectfully submitted

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Road and Bridge Committee  
Sangamon County Board

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