

RESOLUTION **4-1**
Section 08-07000-02-BR

WHEREAS, CUMMINS ENGINEERING CORPORATION was selected to prepare plans for a bridge replacement on Oak Crest Road in Clear Lake Township; and,

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed \$78,758.07 for the surveys, permits, project development report, preliminary bridge design and hydraulic report, foundation borings, type, size and location drawing, environmental documents, preliminary road and bridge plans, proposed right of way limits, preliminary estimate of cost and other items necessary to prepare a phase one report; and,

WHEREAS, Sangamon County desires to utilize County Bridge Funds to pay for this work.

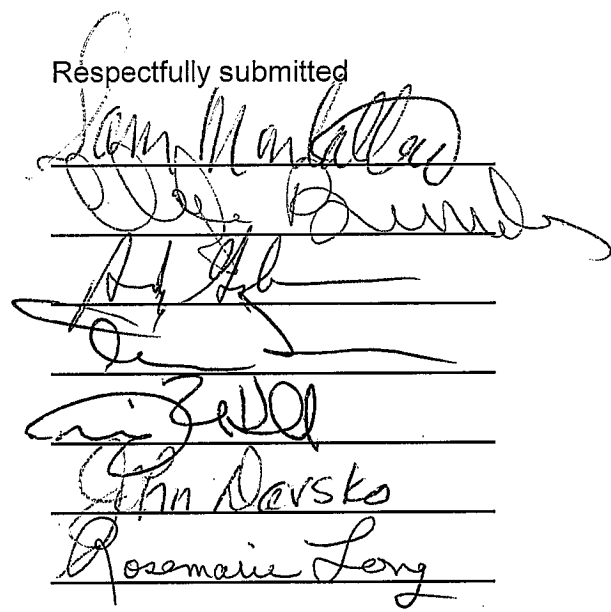
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 9th day of February, A.D., 2010, that Engineering Agreement with CUMMINS ENGINEERING CORPORATION, is hereby approved and the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County with said work being known as County Section 08-07000-02-BR.

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 9th day of February, A.D., 2010.

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 February, A.D., 2010.

Respectfully submitted



Sam Markalla
[Signature]
[Signature]
[Signature]
[Signature]
John Davsko
Rosemarie Long

Road and Bridge Committee
Sangamon County Board

COUNTY CLERK

FILED

JAN 27 2010



Joe Aiello
Sangamon County Clerk