

RESOLUTION **5-1**  
Section 13-25116-00-BR

**WHEREAS**, HENDERSON AND ASSOCIATES was selected to prepare plans for a culvert replacement on Macoupin County Line Road over Sugar Creek in Talkington Township located on the Macoupin County Line southwest of Lowder, Illinois; and,

**WHEREAS**, an Engineering Agreement has been prepared with the engineering fee not to exceed \$43,936.14 for the surveys, permits, project development report, preliminary bridge design and hydraulic report, foundation borings, type, size and location drawing, environmental documents, final road and bridge plans, right of way documents if necessary, 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 14<sup>th</sup> day of May, A.D., 2013, that Engineering Agreement with HENDERSON AND ASSOCIATES was selected to prepare plans for a culvert replacement on Macoupin County Line Road over Sugar Creek in Talkington Township located on the Macoupin County Line southwest of Lowder, Illinois 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 13-25116-00-BR.

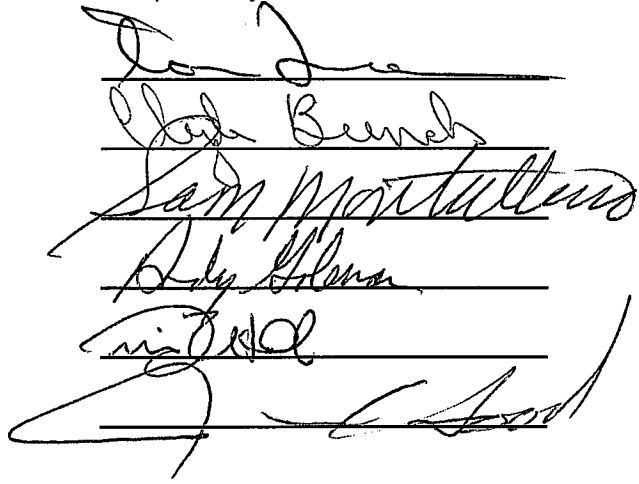
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 14th day of May, A.D., 2013.

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 May, A.D., 2013.

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

Respectfully submitted

  
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Road and Bridge Committee  
Sangamon County Board

**FILED**

APR 24 2013

  
Sangamon County Clerk