

RESOLUTION 5-1
Section 13-01120-00-BR

WHEREAS, FEHR GRAHAM, INC. was selected to prepare plans for a culvert replacement on Cox Road in Auburn Township approximately 1 mile southwest of Thayer, Illinois; and,

WHEREAS, an Engineering Agreement has been prepared with a negotiated engineering of \$64,222.14 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 STATUTORY MEETING**, assembled this 9th day of June A.D., 2015, that Engineering Agreement with FEHR GRAHAM, INC. was selected to prepare plans for a culvert replacement on Cox Road in Auburn Township approximately 1 mile southwest of Thayer, 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.

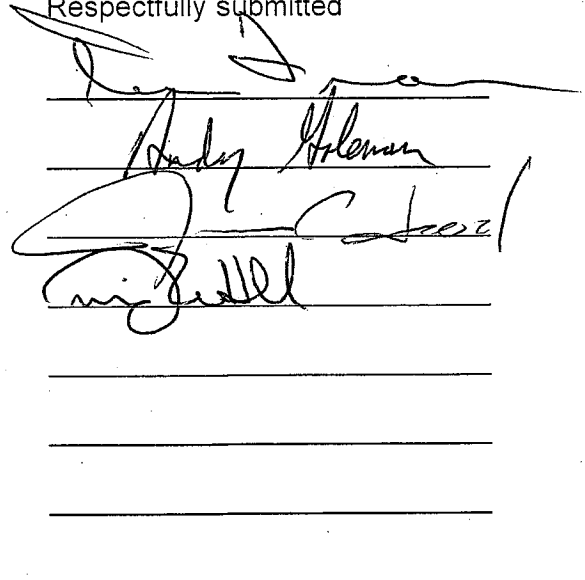
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR STATUTORY MEETING, assembled this 9th day of June, 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 June, A.D., 2015.

COUNTY CLERK

Respectfully submitted



Road and Bridge Committee
Sangamon County Board

FILED

MAY 27 2015


Sangamon County Clerk