RESOLUTION 6-1
Section 13-22000-02-DR

WHEREAS, Cummins Engineering Corporation, Inc. has been selected to prepare plans for a storm sewer replacement project in and around Sunset Acres Subdivision in Rochester Township; and,

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed $45,393.29 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.
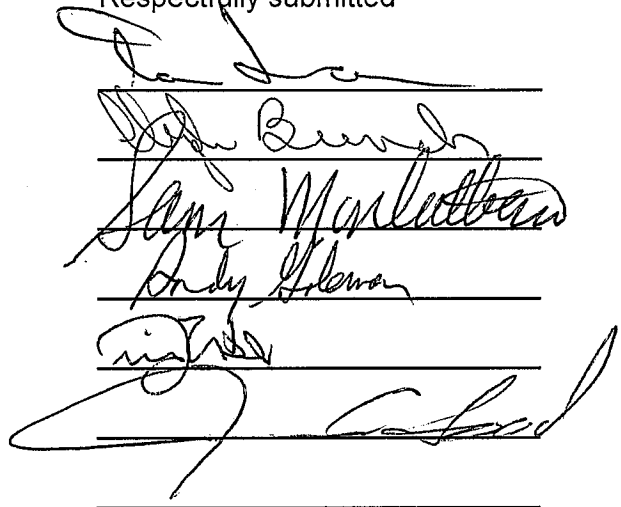
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 14th day of May, A.D., 2013, that Engineering Agreement with Cummins Engineering Corporation, Inc. has been selected to prepare plans for a storm sewer replacement project in and around Sunset Acres Subdivision in Rochester Township 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 13-22000-02-DR.

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 2 4 2013

Sangamon County Clerk