RESOLUTION Section 08-07116-00-BR

WHEREAS, Hanson Professional Services, Inc. has been selected to perform land acquisition appraisal and review appraisal services for the Oak Crest Road bridge replacement contract located in Clear Lake Township; and,

WHEREAS, the fee for the services will be paid for on an hourly basis with the upper limit set at \$20,400.00 for the appraisals and \$8,100.00 for the review appraisals; and,

WHEREAS, associated costs for these services will be paid from the County Bridge Fund.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its ANNUAL STATUTORY MEETING, assembled this 3rd day of September, A.D., 2013 that the Agreement between Sangamon County and Hanson Professional Services, Inc. for land acquisition appraisal and review appraisal services for the Oak Crest Road bridge replacement contract, located in Clear Lake Township, be approved with the upper limit for compensation being set at \$20,400.00 for the appraisals and \$8,100.00 for the review appraisals; and,

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, Joe Aielio, 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 ANNUAL STATUTORY MEETING, assembled this 3rd day of September, 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 September, A.D., 2013.

COUNTY CLERK

Road and Bridge Committee
Sangamon County Board

Respectfully submitted

FILED

AUG 2 8 2013

Gae Quello Sangamon County Clerk