RESOLUTION 9-1
Section 09-00054-01-BR

WHEREAS, HENDERSON AND ASSOCIATES was selected to prepare plans for a culvert replacement on West Loami Road (County Highway 40) over Lick Creek located west of Loami, Illinois; and,

WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed $48,260.46 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 Motor Fuel Tax 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 5th day of April, A.D., 2011, that Engineering Agreement with HENDERSON AND ASSOCIATES to prepare plans for a culvert replacement on West Loami Road (County Highway 40) over Lick Creek located west of Loami, 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 09-00054-01-BR; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of $48,500.00 from the County's Motor Fuel Tax Fund to pay for the services provided by HENDERSON AND ASSOCIATES as described above and known as County Section 09-00054-01-BR.

Respectfully submitted

Road and Bridge Committee
Sangamon County Board

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 5th day of April, A.D., 2011.

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 April, A.D., 2011.

COUNTY CLERK

FILED
MAR 3 0 2011
Joe Aiello
Sangamon County Clerk