

**RESOLUTION**  
**Section 03-00167-04-FP**

**WHEREAS**, the consulting engineering firm of HANSON PROFESSIONAL SERVICES, INC. was selected to prepare plans for highway improvements on Cardinal Hill Road (County Highway 37) from South of Rochester to Buckhart Road; and,

**WHEREAS**, the County has requested Federal Funding for this project; and,

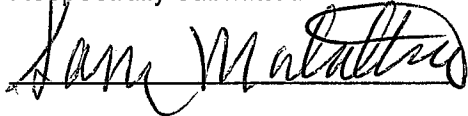
**WHEREAS**, the plans and project report need modified to meet federal guidelines; and,

**WHEREAS**, an Engineering Agreement has been prepared with the upper limit set at \$24,000.00 for the plan modification.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 11<sup>th</sup> day of October, A.D., 2005 that the Engineering Agreement between Sangamon County and HANSON PROFESSIONAL SERVICES, INC. to modify plans for highway improvements on Cardinal Hill Road (County Highway 37) from South of Rochester to Buckhart Road, be approved subject to the maximum fee not exceeding \$24,000.00; and,

**BE IT FURTHER RESOLVED**, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said engineering agreement on behalf of Sangamon County.

Respectfully submitted



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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 11th day of October, A.D., 2005.

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 11th day of October, A.D., 2005.

  
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COUNTY CLERK

Road and Bridge Committee  
Sangamon County Board

**FILED**

OCT 07 2005

  
Sangamon County Clerk