

RESOLUTION
Section 02-00104-02-RS

WHEREAS, a contract was awarded to Truman L. Flatt & Sons Inc. on September 26, 2005 in the amount of \$1,194,954.29 for County Section 02-00104-02-RS which includes the following improvements: 1.) the resurfacing of Rochester Road, 2.) drainage improvements between Hilltop Road and White Timber Road and near Education Avenue, and 3.) traffic signals and intersection improvements at Oak Hill Road; and,

WHEREAS, the Village of Rochester's share of the cost of the above-mentioned project (including engineering, right-of-way and construction) is estimated to be \$309,500; and,

WHEREAS, the Sangamon County Highway Department has prepared an Agreement between the Village of Rochester and Sangamon County setting out the distribution of costs between the Village of Rochester and Sangamon County and the Village of Rochester's schedule for reimbursing Sangamon County for its share of the cost of the above-described project.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 11th day of October, A.D., 2005 that the Agreement prepared by the Sangamon County Highway Department between the Village of Rochester and Sangamon County setting out the distribution of costs and repayment schedule for the project known as County Section 02-00104-02-RS is hereby approved; 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.

Respectfully submitted,
Sam Martubero

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 it's 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.

Joe Aiello

COUNTY CLERK

FILED
Road & Bridge Committee
Sangamon County Board

OCT 07 2005

Joe Aiello
Sangamon County Clerk