RESOLUTION 1 - Section 09-00000-00-GM

WHEREAS, bids were opened and read in the office of the County Engineer on April 24, 2009 for the Bituminous Materials needs of the County; and,

WHEREAS, the Tabulation of Bids for the April 24, 2009 bid opening have been compiled with the results shown on the page attached hereto and made a part of this resolution.

WHEREAS, the successful bidder's bid and the extension for each item are distinguished by the placement of a rectangle around the successful bidder's bid and extension on the attached Tabulation of Bids and the bids are below the approved engineers estimate.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 12th day of May, A.D., 2009 that the successful bidder's bids shown of the attached Tabulation of Bids be accepted and contracts awarded to each of the successful bidders.

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 12th day of May, A.D., 2009.

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., 2009.

COUNTY OF FRE

Respectfully submitted

Road and Bridge Committee Sangamon County Board

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