

RESOLUTION 2-1
Section 09-__000-00-GM

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2009 through December 31, 2009; and,

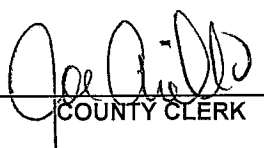
WHEREAS, bids were opened and read in the office of the County Engineer on April 27, 2009 for the bituminous material needs of the Road Districts; and,

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.

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.

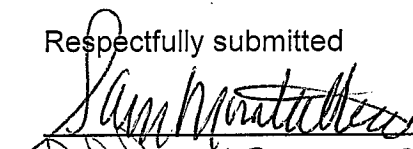
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 12th day of May, A.D., 2009.

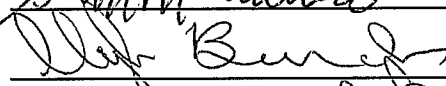
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 12th day of May, A.D., 2009.

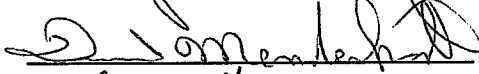


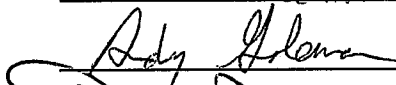
COUNTY CLERK

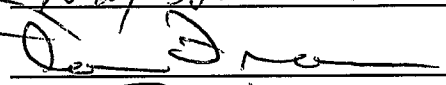
Respectfully submitted

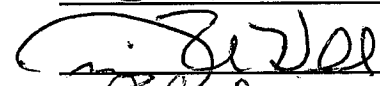





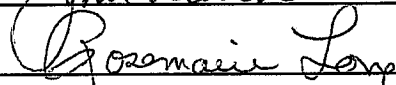












Road and Bridge Committee
Sangamon County Board

FILED

APR 29 2009


Sangamon County Clerk