

RESOLUTION 18-1

Section 03-22000-01-DR

WHEREAS, plans have been prepared for the construction of a storm sewer system in Sunset Acres subdivision, east of East Lake Shore Drive, located in Rochester Township; and,

WHEREAS, it is imperative that the project be started as early as possible; and,

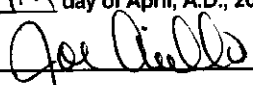
WHEREAS, the letting for the project is scheduled for April 14, 2005 and the earliest date of award for the above mentioned project would be at the next regularly scheduled Road & Bridge Committee Meeting set for April 27, 2005 with the Road & Bridge Committee being authorized to award a contract to the successful bidder, if the County Board of Sangamon County voted to authorize the Road & Bridge Committee to make such an award.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 11th day of April, A.D., 2005 that the Road & Bridge Committee of the County Board of Sangamon County is hereby authorized to award a contract to the successful bidder for the construction of a storm sewer system in Sunset Acres subdivision, east of East Lake Shore Drive, located in Rochester Township, known as County Section 03-22000-01-DR; and,

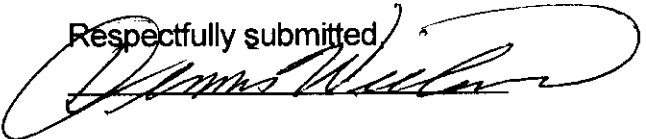
BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said contract on behalf of Sangamon County after said Road & Bridge Committee has awarded said contract.

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 April, 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 April, A.D., 2005.



COUNTY CLERK

Respectfully submitted


Road & Bridge Committee
Sangamon County Board

FILED

APR 08 2005


Sangamon County Clerk