

RESOLUTION 3-1

WHEREAS, the Sangamon County Highway Department is desirous of constructing a new equipment storage facility, and;

WHEREAS, a professional services agreement with J.H Petty & Associates, Ltd. Architects has been prepared to perform the architectural and engineering design of a new equipment storage facility with a fee not to exceed 7% of the total building construction cost, and;

WHEREAS, the estimated cost of the building is \$600,000.00 which equates to an estimated architect and engineering fee of \$42,000.00, and;

WHEREAS, Sangamon County desires to use Motor Fuel Tax funds to pay for this work.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 13<sup>th</sup> day of July, A.D., 2010, that the professional services agreement with J.H Petty & Associates, Ltd. Architects to perform the architectural and engineering design of a new equipment storage facility be approved, and;

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

BE IT FURTHER RESOLVED, that a sum of \$42,000.00 is hereby appropriated from the County Motor Fuel Tax fund for professional services agreement with J.H Petty & Associates, Ltd. Architects to perform the architectural and engineering design of a new equipment storage facility.

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 13<sup>th</sup> day of July, A.D., 2010.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039  
Legal Status: Governmental

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 July, A.D., 2010.

Respectfully submitted,

*Sam Matlock*  
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*Alf Bunch*  
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*Jim Mendenhall*  
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*Dee Jan*  
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*Rosemarie Long*  
\_\_\_\_\_  
*Richard*  
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*Andy Aleman*  
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Road and Bridge Committee  
Sangamon County Board

**FILED**

\_\_\_\_\_  
COUNTY CLERK

JUN 30 2010

*Joe Aiello*  
Sangamon County Clerk