

**FILED**

MAY 25 2005

*Joe Aiello*  
Sangamon County Clerk

**RESOLUTION 5-1**  
Section 00-00091-02-BR

**WHEREAS**, the County Board of Sangamon County adopted a resolution, at its meeting held on April 10, 2001, approving a Federal-Aid Agreement between Sangamon County and the Illinois Department of Transportation to replace a bridge carrying the Black Diamond Road, CH 28, over Horse Creek located approximately 0.25 miles south of the Village of Pawnee; and,

**WHEREAS**, the above-mentioned resolution appropriated the sum of \$101,000 from the County Motor Fuel Tax Fund to pay Sangamon County's share of the cost of construction, which was 20% of \$505,000, the estimated cost of construction; and,

**WHEREAS**, the low bidder submitted a bid of \$523,371.43, which was awarded; and,

**WHEREAS**, the final construction cost for this project was \$523,148.74 with the County's share being 20% of \$523,148.74 or \$104,629.75; and,

**WHEREAS**, it is necessary to appropriate an additional \$3,629.75 from the County's Motor Fuel Tax Fund to cover the additional costs.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **REGULAR STATUTORY MEETING**, assembled this 14<sup>th</sup> day of June, A.D., 2005 that there is hereby appropriated from the County Motor Fuel Tax Fund the additional sum of \$3,629.75 to pay for Sangamon County's share of the final cost for County Section 00-00091-02-BR.

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 STATUTORY MEETING, assembled this 14th day of June, 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 14<sup>th</sup> day of June, A.D., 2005.

*Joe Aiello*  
COUNTY CLERK

Respectfully submitted

*Tom Mallick*  
*Wesley Bunker*  
*Rosemarie Long*  
*Tom Drosser*  
*Judy A. Ayle*  
*Jim [unclear]*  
*Paul [unclear]*  
*Dennis [unclear]*

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Road and Bridge Committee  
Sangamon County Board