

Resolution 12-1

Whereas, Sangamon County was awarded an Illinois Tomorrow grant to perform an analysis of a proposed multi-modal transportation facility to be located in Springfield, Illinois; and,

Whereas, the total grant program has a budget of \$70,000 with the funding breakdown as follows: \$56,000 IDOT State Planning and Research Funds, \$7,000 IDOT department funding, \$7,000 local matching requirement; and,

Whereas, the Springfield Mass Transit District has agreed to obligate the \$7,000 local matching requirement from its annual appropriations; and,

Whereas, the study should be performed by a highly-qualified entity with experience in completing this type of analysis; and,

Whereas, Hanson Professional Services, Inc. of Springfield, Illinois is qualified and has extensive experience in performing this type of analysis; and,

Whereas, Hanson Professional Services, Inc. will comply with all of the requirements of the Illinois Tomorrow grant; and,

NOW THEREFORE BE IT RESOLVED BY THE SANGAMON COUNTY BOARD IN SESSION THIS 10TH DAY OF JANUARY, 2006, THAT HANSON PROFESSIONAL SERVICES, INC. IS HEREBY APPROVED TO PERFORM AN ANALYSIS OF THE PROPOSED MULTI-MODAL TRANSPORTATION FACILITY IN ACCORDANCE WITH THE PROVISIONS AND REQUIREMENTS OF THE ILLINOIS TOMORROW GRANT AGREEMENT BETWEEN SANGAMON COUNTY AND THE ILLIOIS DEPARTMENT OF TRANSPORTATION WITH THE TOTAL COST OF THE STUDY NOT TO EXCEED \$70,000 (SEVENTY-THOUSAND DOLLARS AND 00 CENTS)

Sangamon County Board Finance Committee

Ray Glavin, Chairman

William P. Moss ↔
[Signature]
Steve Turner

John Burns
[Signature]

FILED

JAN 06 2006

Joe Aiello
Sangamon County Clerk

RECEIVED

JAN 5 2006

Paul Palazzolo
SANGAMON COUNTY AUDITOR