

RESOLUTION 3-1  
Section 07-00164-05-FP

**WHEREAS**, plans are to be prepared for the extension of Woodside Road (County Highway 23) from the intersection of MacArthur Boulevard with Woodside Road (County Highway 23) east to Carole Road including underpasses at the Union Pacific Railroad and Interurban Trail; and,

**WHEREAS**, a Preliminary Engineering Services Agreement is prepared with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, and to prepare roadway and structure plans and documents for construction bidding with the cost not to exceed \$629,009.00; and,

**WHEREAS**, Sangamon County plans to use Federal Funds to pay for Preliminary Engineering; and,

**WHEREAS**, it is necessary for Sangamon County to execute a "Local Agency Agreement for Federal Participation" for projects using Federal Funds.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Annual Statutory Meeting**, assembled this 11<sup>th</sup> day of September, A.D., 2007, that the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which provides Federal Funds to pay a portion of the cost for Preliminary Engineering be approved; and,

**BE IT FURTHER RESOLVED**, by the County Board of Sangamon County the Preliminary Engineering Services Agreement prepared with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, and to prepare roadway and structure plans and documents for construction bidding with the cost not to exceed \$629,009.00 is approved; and,

**BE IT FURTHER RESOLVED**, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Agreements on behalf of Sangamon County.

Respectfully submitted

*Sam Markalla*  
*Debra Beuer*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*Rosemarie Long*  
*J. D. Warko*

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 ANNUAL STATUTORY MEETING, assembled this 11th day of September, A.D., 2007.

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 September, A.D., 2007.

*Joe Aiello*  
COUNTY CLERK

Road and Bridge Committee  
Sangamon County Board

**FILED**

AUG 29 2007

*Joe Aiello*  
Sangamon County Clerk