

RESOLUTION 5-1
Section 08-__000-00-GM

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2008 through December 31, 2008; and,

WHEREAS, bids were opened and read in the office of the County Engineer on February 25, 2008 for the bituminous material needs of the Road Districts; and,

WHEREAS, the successful bidder's bid and qualifications have been reviewed and approved by IDOT and the bids are within 10% of the approved engineers estimate.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 9th day of April, A.D., 2008, that the successful bidder's bids be accepted and contracts awarded to each of the successful bidders.

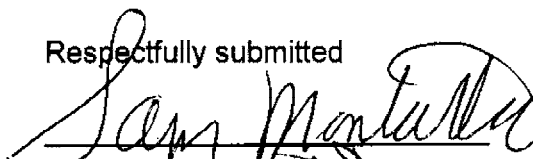
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 9th day of April, A.D., 2008.

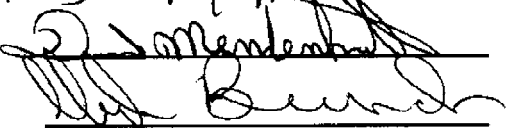
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 9th day of April, A.D., 2008.




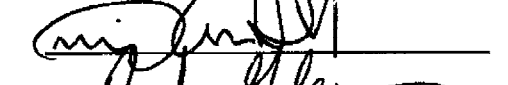
COUNTY CLERK


Respectfully submitted

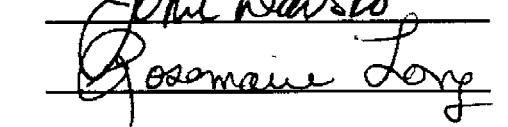















Road and Bridge Committee
Sangamon County Board

FILED

MAR 26 2008


Sangamon County Clerk