

RESOLUTION 1-1
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 the extension for each item are distinguished by the placement of a rectangle around the successful bidder's bid and extension on the attached Tabulation of Bids 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 11th day of March, A.D., 2008, that the successful bidder's bids shown of the attached Tabulation of 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 11th day of March, 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 _____ day of March, A.D., 2008.

COUNTY CLERK

FILED

FEB 20 2008

Joe Aiello
Sangamon County Clerk

Respectfully submitted

Sam Martell

Sam Martell

John

Paul J. Hawsko

Rosemarie Long

Road and Bridge Committee
Sangamon County Board