

RESOLUTION 3-1  
Section 15-26117-00-BR

**WHEREAS**, KNIGHT E/A, INC. was selected to prepare plans for culvert replacement on West Logan County Line Road in Williams Township approximately 2 miles northwest of Williamsville, Illinois; and,

**WHEREAS**, an Engineering Agreement has been prepared with a negotiated engineering fee of \$49,500 for the surveys, permits, preliminary bridge design and hydraulic report, foundation borings, type, size and location drawing, environmental documents, final road and bridge plans, right of way documents, preparation of the estimate of cost and other items necessary to prepare plans for letting; and,

**WHEREAS**, Sangamon County desires to utilize County Bridge funds to pay for this work.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **REGULAR STATUTORY MEETING**, assembled this 9<sup>th</sup> day of June A.D., 2015, that Engineering Agreement with KNIGHT E/A, INC. to prepare plans for culvert replacement on West Logan County Line Road in Williams Township approximately 2 miles northwest of Williamsville, Illinois is hereby approved.

**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 Agreement on behalf of Sangamon County.

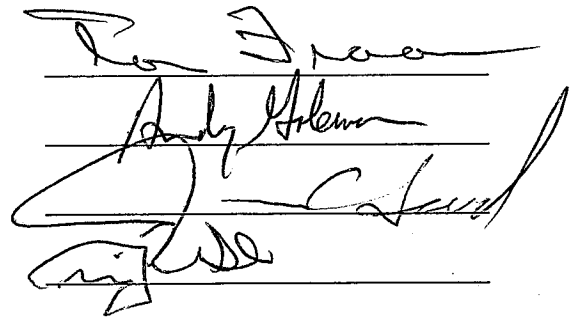
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR STATUTORY MEETING, assembled this 9th day of June, A.D., 2015.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039  
Legal Status: Governmental

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 June, A.D., 2015.

\_\_\_\_\_  
COUNTY CLERK

Respectfully submitted

  
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\_\_\_\_\_  
\_\_\_\_\_

Road and Bridge Committee  
Sangamon County Board

**FILED**

MAY 27 2015

  
Sangamon County Clerk