

RESOLUTION **4-1**
Section 14-03116-00-DR

WHEREAS, INFRASTRUCTURE ENGINEERING, INC. was selected to prepare a drainage study on Lynn Road in Buffalo Hart Township approximately 2.5 miles east of Buffalo Hart, Illinois; and,

WHEREAS, an Engineering Agreement has been prepared with the negotiated engineering fee of \$22,650.00 for the surveys, preliminary engineering and other items necessary for the drainage study; 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 9th day of June A.D., 2015, that Engineering Agreement with INFRASTRUCTURE ENGINEERING, INC. was selected to prepare a drainage study on Lynn Road in Buffalo Hart Township approximately 2.5 miles east of Buffalo Hart, 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

[Handwritten signatures]

Road and Bridge Committee
Sangamon County Board

FILED

MAY 27 2015

[Handwritten signature]

County Clerk