

RESOLUTION **4-1**
Section 07-09101-02-BR

WHEREAS, HAMPTON, LENZINI AND RENWICK, INC. was selected to prepare plans for a bridge replacement on Vigal Road in Cotton Hill Township; and,

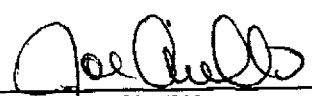
WHEREAS, an Engineering Agreement has been prepared with the engineering fee not to exceed \$30,000.00 for the survey, engineering study and plan preparation; and,

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 Reconvened Adjourned September Session**, assembled this 13th day of February, A.D., 2008 that Engineering Agreement with HAMPTON, LENZINI AND RENWICK, INC., is hereby approved and the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County with said work being known as County Section 07-09101-02-BR.

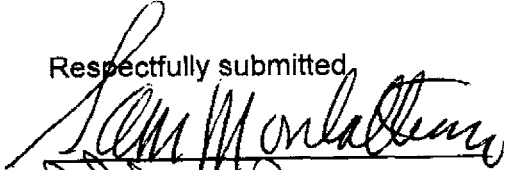
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of February, A.D., 2008.

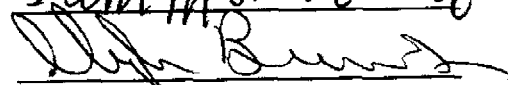
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 13th day of February, A.D., 2008.

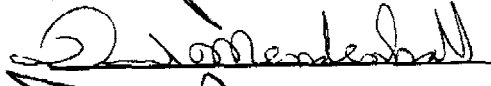



COUNTY CLERK


Respectfully submitted,

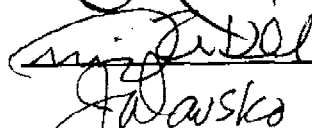


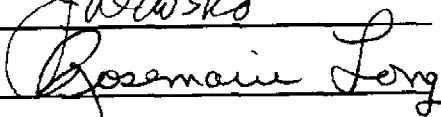












Road and Bridge Committee
Sangamon County Board

FILED
JAN 30 2008


Sangamon County Clerk