

RESOLUTION NO. 12-09

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GREENE & BRADFORD INC. TO PERFORM ENGINEERING SERVICES ON GORDON DRIVE

WHEREAS, the Village of Chatham is already engaged in Phase 1 engineering for an improvement on Gordon Drive; and

WHEREAS, the Illinois Department of Transportation is requiring engineering analysis not included in the existing agreement; and

WHEREAS, the Village wishes to complete the Engineering Phase 1 study.

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois as follows:

SECTION 1. Approve for signature of the attached supplemental engineering agreement which will allow the accomplishment of the engineering analysis required by the Department of Transportation.

SECTION 2. This approval is contingent upon authorization for additional federal funds to cover 80% of the total cost of the supplement.

SECTION 3. Resolution is effective upon passage and approval as provided by law.

Thomas S Gray
Thomas S. Gray, President



ATTEST:

Pat Schad
Pat Schad, Clerk

YEAS: 6 *HERR SEARATYAN BOYLE REYNOLDS McGRATH KAUANAGA*

NAYS: 0

ABSENT: 0

PASSED: 3-24-09

APPROVED: 3-24-09

STATE OF ILLINOIS)
ss.)
COUNTY OF SANGAMON)

I hereby certify that the foregoing is a true and perfect copy of a Resolution adopted by the Board of Trustees on the 24th day of March, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the 24th day of March, 2009.



Pat Schad, Clerk