

**RESOLUTION**  
Section 10-00068-02-FP

**WHEREAS**, the Macoupin County Highway Department has prepared plans to for a soil-cement recycling project for approximately 2.75 miles of the Shipman Cutoff Road, C.H. 57, from Miles Station Road north to Shipman city limits; and,

**WHEREAS**, the letting for the project is tentatively scheduled for the third week of August 2010; and,

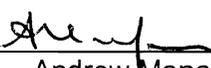
**WHEREAS**, it is necessary to award the project as soon as possible to allow completion of the proposed work before the end of the warm weather construction season; and,

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Macoupin County, at its Regular Reconvened Adjourned April Session, assembled this 10<sup>th</sup> day of August, A.D., 2010 by the County Board of Macoupin County that the Road and Bridge Committee of the County Board is hereby authorized to award a contract to the successful bidder on the above-mentioned project; and,

**BE IT FURTHER RESOLVED**, by the County Board of Macoupin County that the Chairman of the County Board is hereby authorized and directed to sign the contract for the above-mentioned project awarded by the Road and Bridge Committee.

Passed and approved by the County Board of Macoupin County, this 10<sup>th</sup> day of August 2010.

Attest:   
Michele Zippay  
County Clerk  
Macoupin County, Illinois

By:   
Andrew Manar  
Chairman of the Board  
Macoupin County, Illinois

(SEAL)