RESOLUTION

FOR COUNTY ROAD CONSTRUCTION

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Highways be constructed:

2007 County Spraying — Roadside & Guardrail Spraying

WHEREAS, bids were received at the office of the County Engineer of Ogle County on March 13, 2007 at 10:00 AM for the above project;

WHEREAS, the following low bid was submitted by:

The Dalton's, Inc — $31,304.00

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of $31,000.00 from the County Highway (CHF) fund for the County portion of said project.

BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

I, Rebecca Huntley, County Clerk in and for said County, in the State aforesaid, 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 Ogle County,
at its regular meeting held at Oregon on March 20, 20 07 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County,
this 20th day of March, A.D. 20 07 .

Rebecca Huntley
County Clerk

(SEAL)