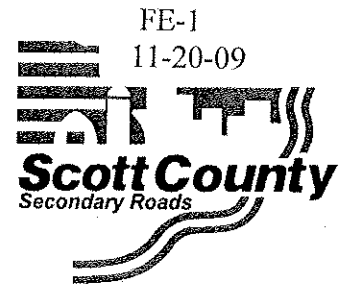


SCOTT COUNTY ENGINEER'S OFFICE

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JON R. BURGSTRUM, P.E.
County Engineer

RUSSELL A. STUTT, P. E.
Assistant County Engineer

BECKY WILKISON
Administrative Assistant

MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: APPROVAL OF AGREEMENT FOR BRIDGE REPLACEMENT PROJECT -
BROS-C082(40)- -8J-82

DATE: November 10, 2009

Resolution approving the agreement for a bridge replacement, Project #
BROS-C082(40)- -8J-82 (Forest Grove Rd) in Scott County.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 12, 2009

AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO
SIGN THE IDOT AGREEMENT FOR A BRIDGE REPLACEMENT ON FOREST
GROVE RD. - PROJ – BROS-C082(40) - -8J-82.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

SECTION 1. That the Chairman of the Board of Supervisors be authorized
to sign the IDOT agreement for a bridge replacement on Forest
Grove Road in Scott County - Project #
BROS-C082(40) - -8J-82.

SECTION 2. That this resolution shall take effect immediately.