

RESOLUTION NO. 19- 1102

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION IN CONNECTION WITH CARGILL ROAD PROJECT SECTION 05-00043-00-PV PROJECT NO. HPP-3163 (001)

WHEREAS, the Village of Cahokia is constructing a Cargill Road Project; and

WHEREAS, the Village needs to employ an engineer for the purpose of constructing said project.


NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAHOKIA, ST. CLAIR COUNTY, ILLINOIS, as follows:

Section 1. That the Mayor is hereby authorized to execute the Construction Engineering Services Agreement for Federal Participation attached hereto and marked Exhibit "A".

THIS RESOLUTION PRESENTED to the Village Board of Trustees this 13 day of MARCH, A.D. 2019.

	<u>AYE</u>	<u>NAY</u>
Combs	<u>Y</u>	<u>    </u>
Ware	<u>Y</u>	<u>    </u>
Nolden	<u>Y</u>	<u>    </u>
Wofford	<u>Y</u>	<u>    </u>
Radford	<u>Y</u>	<u>    </u>
Pearson	<u>Y</u>	<u>    </u>

APPROVED by the Mayor of the Village of Cahokia, Illinois this 13 day of MARCH, A.D. 2019.

  
MAYOR

ATTEST:

  
CITY CLERK

STATE OF ILLINOIS     )  
COUNTY OF ST. CLAIR )

**CERTIFICATION**

The undersigned Village Clerk does herewith certify that the attached is a true and correct copy of the Ordinance duly adopted by the Mayor and Board of Trustees of the Village of Cahokia at a meeting of the Village Board held on the 13 day of MARCH, 2019.

  
VILLAGE CLERK