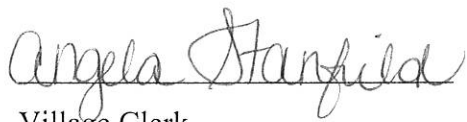


PAMPHLET

RESOLUTION NO. 737
OF THE VILLAGE OF LOUISVILLE, CLAY COUNTY, ILLINOIS

A RESOLUTION ACCEPTING BID AND APPROVING A CONTRACT FOR
PERFORMANCE OF THE WATERLINE REPLACEMENT PROJECT PUBLIC WORK IN
THE VILLAGE OF LOUISVILLE, CLAY COUNTY, ILLINOIS

Published by the authority of the President and Village Board of Trustees of the Village of
Louisville, Clay County, Illinois in pamphlet form this 11 day of April,
2013.


Village Clerk

RESOLUTION NO: 737

A RESOLUTION ACCEPTING BID AND APPROVING A CONTRACT FOR
PERFORMANCE OF THE WATERLINE REPLACEMENT PROJECT PUBLIC WORK IN
THE VILLAGE OF LOUISVILLE, CLAY COUNTY, ILLINOIS

WHEREAS, the Village of Louisville, of Clay County, Illinois, has received bids for the Waterline Replacement Project; and

WHEREAS, the independent contractor submitting the lowest bid was HAIR PLUMBING & HEATING, INC. for the amount of \$ 977,294.45 ; and

WHEREAS, said contractor was found to be a responsible bidder by the President and Board of Trustees of the Village of Louisville; and

WHEREAS, the Village Engineer has recommended that the Village award the contract to said contractor for performing the public work of the Waterline Replacement Project; and

WHEREAS, the President and Board of Trustees of the Village of Louisville have determined that the interests of its citizens would be best served by said public work being performed by said independent contractor.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Louisville as follows:

Section 1: That the findings made in the prefatory recitals made above herein this Resolution are hereby adopted and approved by the Village President and Board of Trustees.

Section 2: That the Village President and Board of Trustees shall contract with the abovenamed independent contractor to perform said public work as above described pursuant to the plans and specifications that were presented to said contractor in the Village's formal bidding documents for the contract price as noted above, provided that prior to executing a contract with said contractor USDA - Rural Development has approved the Village to enter into said contract with said contractor and further provided that said contractor has met all the requirements placed upon said contractor by the formal bidding documents that are required to be met prior to a

contract actually being made. Furthermore, said contractor may not commence work until all documents as required by said formal bidding documents have been submitted and approved by the Village.

Section 3: That the Village President is hereby authorized, empowered and directed to execute a contract in the form and substance as was presented in the formal bidding documents and such other documents or papers as may be necessary or proper in connection with execution and performance of said contract and said public work on behalf of the Village and the Village Clerk is hereby authorized, empowered and directed to attest said contract and such other documents or papers and to place thereon the seal of the Village. The Village Clerk shall provide a certified copy of this Resolution to said contractor.

PASSED AND ADOPTED by the President and Board of Trustees of the Village

of Louisville, Illinois, this 11 day of April, 2013.

AYES: Trustee Fender NAYS: _____

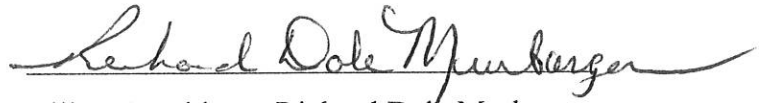
Trustee Poehler _____

Trustee Byers _____

Trustee Rinehart ABSENT: Trustee Miller

Trustee Leonard _____

Approved by the President this 11 day of April, 2013.

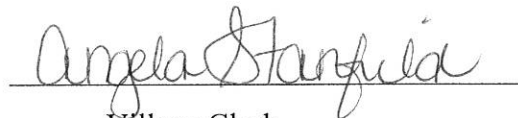

Village President - Richard Dale Murbarger

ATTEST:


Village Clerk - Angela Stanfield

Recorded in the Records of the Village Clerk this 11 day of April, 2013.

Published by the authority of the President and Village Board of Trustees of the Village of
Louisville, Clay County, Illinois in pamphlet form this 11 day of April,
2013.


Village Clerk

STATE OF ILLINOIS)
 SS
COUNTY OF CLAY)

I, Angela Stanfield, do hereby certify that I am the Village Clerk of the Village of Louisville, Illinois; that the foregoing is a true and correct copy of an Resolution entitled "A RESOLUTION ACCEPTING BID AND APPROVING A CONTRACT FOR PERFORMANCE OF THE WATERLINE REPLACEMENT PROJECT PUBLIC WORK IN THE VILLAGE OF LOUISVILLE, CLAY COUNTY, ILLINOIS", duly passed by the President and Village Board of Trustees of the Village of Louisville as Resolution # 737 , at a regularly scheduled meeting held on the 11th of April, 2013, the Resolution being part of the official records of said Village.

Dated this 11 day of April , 2013 .

SEAL

Angela Stanfield
Village Clerk