

County of Kane
Office of County Board
Kane County Government Center

Karen McConnaughay
Chairman
630-232-5930



719 Batavia Avenue
Geneva, Illinois 60134
Fax 630-232-9188

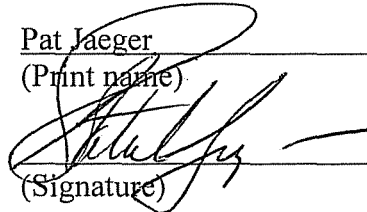
DOCUMENT VET SHEET
for
Karen McConnaughay
Chairman, Kane County Board

Name of Document: Assignment Agreement - SEC Group to HR Green

Submitted by: Linda Haines

Date Submitted: May 16, 2011

Examined by: Pat Jaeger
(Print name)


(Signature)

May, 2011
(Date)

Post on Web: Yes No Atty. Initials APJ

Comments:

Chairman signed: Yes No _____
(Date)

Document returned to: _____

KANE COUNTY
DIVISION of TRANSPORTATION

Carl Schoedel, P.E.
Director of Transportation
County Engineer



41W011 Burlington Road
St. Charles, IL 60175
Phone: (630) 584-1170
Fax: (630) 584-5265

DATE: August 18, 2011
TO: Karen McConnaughay
Chairman
County Board
FROM: Linda Haines *Linda*
SUBJECT: July 2011 County Board

3 – Assignment of Contractual Rights and Obligations between the County of Kane and SEC Group, Inc. to H. R. Green, Inc. for Anderson Road, Kane County Section #01-00274-00-BR with Document Vet Sheet (Kane County Resolution #11-223)

4 – Amendment #1 to an Agreement with Entran, LLC for Phase II Engineering and Supplemental Appropriation for Jericho Road Bridge over Rob Roy Drainage Ditch, Kane County Section #08-00382-00-BR with Document Vet Sheet (Kane County Resolution #11-224)

TRANSMITTED FOR:

- YOUR INFORMATION AND FILE
- YOUR APPROVAL AND/OR CORRECTION
- AS REQUESTED
- SEE BELOW

REMARKS: Please sign, send to County Clerk for signature and seal, and return to our office for further processing.

Thanks.

c: Paul LaFleur
Gary Sirotzke

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 11 - 223

APPROVAL OF ASSIGNMENT
OF CONTRACTUAL RIGHTS AND OBLIGATIONS
BETWEEN THE COUNTY OF KANE AND SEC GROUP, INC.
TO H. R. GREEN, INC.

WHEREAS, the County of Kane has entered into a consulting engineering and services contract with SEC Group, Inc.(hereinafter "SEC"); and

WHEREAS, pursuant to said contract, SEC is authorized, only with the permission of the County of Kane, to assign its interest in said contract; and

WHEREAS, SEC has changed its name to H. R. Green, Inc. (hereinafter "H. R. Green"); and

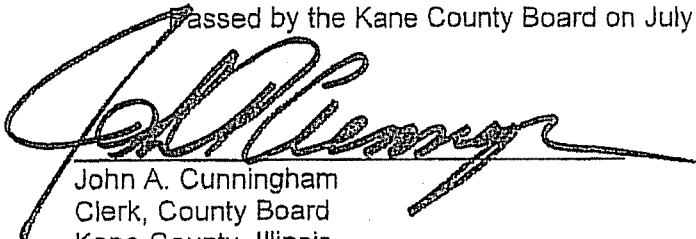
WHEREAS, SEC desires to assign the following contract to H. R. Green: (i) Anderson Road, Kane County Section No. 01-00274-00-BR; and

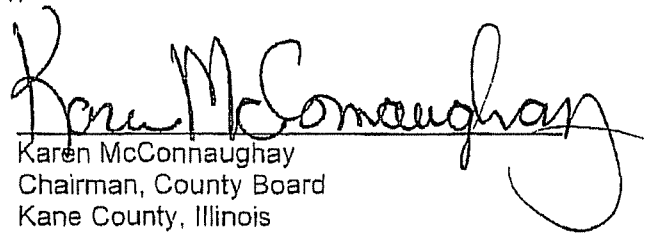
WHEREAS, H. R. Green desires to accept the aforesaid assignment; and

WHEREAS, the Kane County Engineer believes H. R. Green has the expertise, experience and manpower to successfully complete the aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the assignment of the contract as described hereinabove as Section No. 01-00274-00-BR by SEC Group Inc. to H. R. Green, Inc. is hereby approved and the Chairman of the Kane County Board is hereby authorized to execute any approvals of assignment therefor.

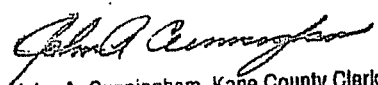
Passed by the Kane County Board on July 12, 2011.


John A. Cunningham
Clerk, County Board
Kane County, Illinois


Karen McConaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes 26
No 0
Voice —
Abstentions —

7HRGREENASSIGN.4PJ

STATE OF ILLINOIS
COUNTY OF KANE
DATE JUL 27 2011
I, John A. Cunningham, Kane County Clerk and Keeper of the Records in Kane County, Illinois do hereby certify that the attached is a true and correct copy of the original record on file. In witness whereof, I have hereunto set my hand and affix the Seal of the County of Kane at my office in Geneva, Illinois

John A. Cunningham, Kane County Clerk

ASSIGNMENT AGREEMENT

WHEREAS, SEC Group, Inc., (hereinafter the "Assignor"), an Illinois corporation located at 420 North Front Street, Suite 100, McHenry, IL 60050 is, pursuant to Kane County Board Resolution No. 09-116 and the written agreement authorized thereunder, (hereinafter sometimes the "Contract"), contractually bound to the County of Kane, a body corporate and politic of the State of Illinois; and

WHEREAS, the Contract is more particularly described as:

**SEC Group Project 090084, Anderson Road Phase II
Engineering, Kane County Section # 01-00274-00-BR**

WHEREAS, HR Green, Inc., (hereinafter the "Assignee"), an Iowa corporation authorized to do business in the state of Illinois, located at 420 North Front Street, Suite 100, McHenry, IL 60050 has acquired all of the stock of the Assignor and Assignor desires to conveying all its interest in said Contract and assign its rights, title, duties, obligations, responsibilities and interests thereto unto the Assignee; and

WHEREAS, the Contract prohibits the assignment thereof without the prior written approval of the County of Kane.

NOW THEREFORE, for and in consideration of one dollar and other good and valuable consideration, the Assignor does hereby sell, assign, transfer and set-over unto the Assignee, all of its rights, title, duties, obligations, responsibilities and interests in and to the Contract, and any amendments or supplements thereto (if any), and monies due or to become due thereunder.

For the same consideration the Assignor agrees to make, execute and deliver any documents as may be reasonably necessary to complete the assignment of the Contract to the Assignee or as otherwise may be required by the County of Kane.

ACCEPTANCE OF ASSIGNMENT

The Assignee does hereby accept the aforesaid Assignment and agrees to perform and discharge all of the terms and obligations to be and remaining to be performed and discharged under the aforesaid Contract and agrees to accept all obligations, debts and liabilities of Assignor related to the Contract.

IN WITNESS WHEREOF said parties have hereunto set their hands and seals,
this day 15 of ~~July~~ August 2011.

SEC GROUP, INC.

HR GREEN, INC.

(Firm) Assignor

(Firm) Assignee

By Michael D. DeJ

By Michael D. DeJ

President

President/CEO

Attested Richard Williams

Attested [Signature]

Vice President

SECRETARY / Vice President

APPROVAL OF ASSIGNMENT

Karen McComanahan
Chairman, County Board, County of Kane
Kane

Clerk, County Board, County of

Date

Date

(Seal)

