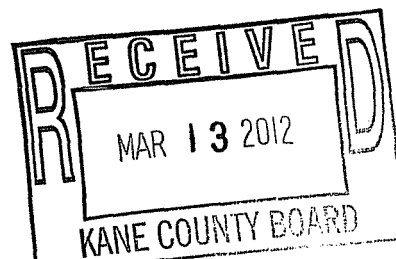


County of Kane  
Office of County Board  
Kane County Government Center



Karen McConnaughay  
Chairman  
630-232-5930



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

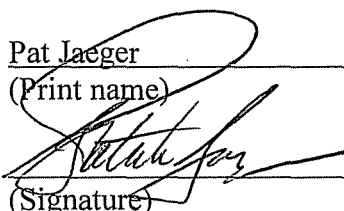
**DOCUMENT VET SHEET**  
for  
**Karen McConnaughay**  
**Chairman, Kane County Board**

Name of Document: Approving an Assignment Agreement by the County of Kane from  
AMEC E&I, Inc. to AMEC Environmental and Infrastructure, Inc.  
for Randall/Huntley Roads, Kane Co. Sec. #08-00379-00-TL

Submitted by: Linda Haines

Date Submitted: March 8, 2012

Examined by: Pat Jaeger  
(Print name)

  
(Signature)

03-09, 2012  
(Date)

Post on Web: Yes  No  Atty. Initials SPJ

Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Chairman signed:  Yes  No 3-19-12  
(Date)

Document returned to: \_\_\_\_\_

## ASSIGNMENT AGREEMENT

WHEREAS, AMEC E&I, Inc., (hereinafter the "Assignor"), a Delaware corporation authorized to do business in the State of Illinois, located at 8745 West Higgins Road, Suite 300, Chicago, IL 60637, pursuant to Kane County Board Resolution No. 11-248 and 10-319 and the written agreements authorized there under, (hereinafter the "Contracts"), is contractually bound to the County of Kane, a body corporate and politic of the State of Illinois; and

WHEREAS, the Contracts are more particularly described as:

**AMEC E&I, Inc.: Phase III Engineering Services for Stearns Road Bridge Corridor – Stage 2A McLean Fen Adaptive Management Plan, Kane County Section No. 06-00214-11-LS and Randall and Huntley Road Traffic Signal Interconnects, Kane County No. 08-00379-00-TL**

WHEREAS, AMEC Environment & Infrastructure, Inc., (hereinafter the "Assignee"), ~~an Georgia corporation authorized to do business in the state of Illinois,~~ located at 8745 West Higgins Road, Suite 300, Chicago, IL 60637, has acquired all of the stock of the Assignor and Assignor desires to conveying all its interest in said Contracts and assign its rights, title, duties, obligations, responsibilities and interests thereto unto the Assignee; and

WHEREAS, the Contracts prohibit 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 Contracts, 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 Contracts 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 Contracts and agrees to accept all obligations, debts and liabilities of Assignor related to the Contracts.

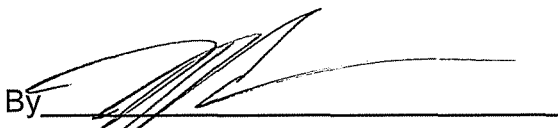
IN WITNESS WHEREOF said parties have hereunto set their hands and seals,  
this day \_\_\_\_\_ of March 2012.


AMEC E&I, Inc.,

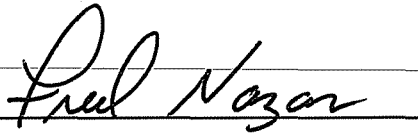
(Firm) Assignor


AMEC Environment & Infrastructure, Inc.

(Firm) Assignee

By   
Jeffrey Druckman, Vice President

By   
Jeffrey Druckman, Vice President

Attested   
Fred Nazar, Principal

Attested   
Fred Nazar, Principal

APPROVAL OF ASSIGNMENT

  
Chairman, County Board, County of Kane

3-19-12  
Date

\_\_\_\_\_  
Clerk, County Board, County of Kane

\_\_\_\_\_  
Date

(Seal)

