

PROGRAMMING RESOLUTION

# 4-11-12

Be it remembered that on 18 day of July, 20 11, at a regular meeting of the Board of County Commissioners of Texas County, the following resolution was presented, read, and adopted:

RESOLUTION

WHEREAS, the following type of improvement project has been selected for consideration: Only one (1) selection is to be made per resolution:

"BR" Project

Federal Bridge Replacement Program  
Funded with a combination of Federal and Other Funds

"STP" Project

Federal Surface Transportation Program  
X Funded with a Combination of Federal and Other Funds

"CIRB" Project

County Improvements for Roads and Bridges  
Funded with 100% County Improvements for Roads and Bridges (285C) Funds

WHEREAS, The following types of funding is requested to be applied to the project as follows:

- X Match Federal BR or STP Funds with X CIRB Funds Funds from County
- X Pay Engineering Contract fees with X CIRB Funds Funds from County
- X Pay Right-of-way clearance costs with CIRB Funds X Funds from County

WHEREAS, the Board of County Commissioners of Texas County has selected a construction project in District 3 as follows:

(Complete and Attach 'County Project Request/Scoping Form')

Resurface on NS 77 begin at EW 28.5 and extend North 3.5 miles to EW 25..

JP# 28640(04) 2012 Eng

WHEREAS, the Engineer=s preliminary estimate of project cost is:  
\$ 1,000,000.00

WHEREAS, the County has selected the following to perform design engineering services in the preparation of detailed plans, specifications and estimates for

this project:

X  Circuit Engineering District  8

\_\_\_\_\_ Consultant Engineering Firm named below, from the Department's Pre-qualified listing, whose selection is certified to have been made in compliance with the Department approved consultant selection process :

Certificate of Authorization No.: \_\_\_\_\_

WHEREAS, the County agrees that projects shall be selected by the individual Boards of County Commissioners who shall consider the total County-wide improvement needs.

WHEREAS, the County's Five Year Road and Bridge Plan has been amended to include this project in federal fiscal year  2015 .

WHEREAS, the County agrees to provide for satisfactory maintenance after completion of the project, and to furnish the necessary right-of-way clear and unobstructed. Maintenance inspections of completed projects shall be conducted periodically by the Department, and maintenance inspection reports noting any deficiencies shall be forwarded to the Chairman of the Board of County Commissioners. Such deficiencies in maintenance shall be corrected by said County prior to any continuation of funding to said County under the County Improvements for Roads and Bridges or Federal-aid BR or STP Programs.

WHEREAS, the County agrees that as a condition to receiving any federal financial assistance from the Department of Transportation, it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42, U.S.C. 2000d-et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

NOW, THEREFORE, BE IT RESOLVED that if:

- a) a BR or STP project is selected, the Transportation Commission is hereby requested to approve this project for construction and submit same to the Federal Highway Administration for approval.
- b) a CIRB project is selected, the Transportation Commission is hereby requested to approve this project for construction.

BOARD OF COUNTY COMMISSIONERS

TEXAS   
County, Oklahoma

Date  July 18, 2011

Attest:

Maria Hallingshead   
County Clerk

Ted Keeling   
Chairman

Larry Williams   
Member

Jack Strain   
Member

