## HOPKINS COUNTY COMMISSIONERS COURT

EXHIBIT

RESOLUTION No.

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, **Hopkins County**, hereinafter referred to as the Local Government, owns a bridge located at **Big Creek on CR 1152 (542-1)**, National Bridge Inventory (NBI) Structure Number **01-113-0-AA05-42-001**, locally designated as CR 1152; and

WHEREAS, **Hopkins County**, hereinafter referred to as the Local Government, owns a bridge located at **Crooks Creek on CR 4714 (584-1)**, National Bridge Inventory (NBI) Structure Number **01-113-0-AA05-84-001**, locally designated as CR 4714; and

WHEREAS, a project(s) to remedy the bridge(s) is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 115550 dated August 29, 2019, Control-Section-Job (CSJ) Numbers **0901-28-098** and **0901-28-093**, respectively; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the Local Government fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction or the jurisdiction of a geographically adjacent or geographically overlapping governmental unit, such a project of structural improvement work being referred to as an "equivalent-match project (EMP)"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge projects is:

CSJ	NBI	Local Participation
0901-28-098	01-113-0-AA05-42-001	CR 1152/\$36,966
0901-28-093	01-113-0-AA05-84-001	CR 4714 / \$26,352

TOTAL

\$63,318

**\$63,318** (dollars), hereinafter referred to as the "participation-waived (PWP) projects", such participation requirement the Local Government proposes be waived; and

WHEREAS, **Rains County**, by its Resolution dated **May 14**, **2020** and in accordance with 43 TAC Section 15.55(d), has assigned the excess EMP work from their PWP project to **Hopkins County** to be used towards EMP work needed to complete their PWPs;

**THEREFORE, BE IT RESOLVED** that the Local Government perform, or cause to be performed, the following EMPs in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program PWPs not yet awarded:

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
Hopkins CR 4719 near FM 2 Hopkins CR 4707 near CR 4 Hopkins CR 4574 near CR 4 Hopkins CR 1100 near FM 3 Hopkins CR 1173 near CR 1 Hopkins CR 2407 near FM 8 Rains CR 1140 at Glade Cre	702 Yes   581 Yes   389 Yes   174 Yes   552 Yes	Replace culvert Replace culvert Replace culvert Install new culverts Replace culvert Replace culvert (balance) Replace culvert (balance)	\$ 3,320.51 \$ 3,058.10 \$ 2,428.12 \$ 3,228.06 \$ 9,240.96 \$ 1,296.25 \$40,746.00
		TOTAL	\$63,318.00

## **BE IT FURTHER RESOLVED:**

1. That the Hopkins County Judge is hereby authorized and directed to execute Advance Funding Agreements with the State of Texas, acting by and through the Texas Department of Transportation, to replace off-system bridges on CR 1152 at Big Creek and on CR 4714 at Crooks Creek in Hopkins County, in accordance with all contract documents to be prepared by the State.

2. That the meeting at which this resolution is passed is hereby officially found and determined to be open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

THEREFORE, IN OFFICIAL RECOGNITION WHEREOF, we the undersigned do hereby affix our signatures. Signed this the <u>2</u> b day of <u>2</u>, 2020.

pert Newsom, Hopkins County Judge

Mickey Barker, Commissioner, Precinct 1

Wade Bartley, Commissioner, Precinct 3

Greg Anglin, Commissioner, Precinct 2

rice, Commissioner, Precinct 4

## HOPKINS COUNTY COMMISSIONERS COURT

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LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
Hopkins CR 4719 near FM 2	2653 Yes	Replace culvert	\$ 3,320.51
Hopkins CR 4707 near CR 4	702 Yes	Replace culvert	\$ 3,058.10
Hopkins CR 4574 near CR 4	581 Yes	Replace culvert	\$ 2,428.12
Hopkins CR 1100 near FM 3	3389 Yes	Install new culverts	\$ 3,228.06
Hopkins CR 1173 near CR 1	174 Yes	Replace culvert	\$ 9,240.96
Hopkins CR 2407 near FM 8	352 Yes	Replace culvert (balance)	\$ 1,296.25
Rains CR 1140 at Glade Cre	ek Yes	Replace culvert (balance)	\$40,746.00
		TOTAL	\$63,318.00

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2. That the meeting at which this resolution is passed is hereby officially found and determined to be open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

THEREFORE, IN OFFICIAL RECOGNITION WHEREOF, we the undersigned do hereby affix our signatures. Signed this the <u>2</u> <u>6</u> day of <u>2</u>, 2020.

Robert Newsom, Hopkins County Judge

Mickey Barker, Commissioner, Precinct 1

Wade Bartley, Commissioner, Precinct 3

Greg Anglin, Commissioner, Precinct 2

me

Price, Commissioner, Precinct 4