## 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**, National Bridge Inventory (NBI) Structure Number **01-113-0- AA05-42-001**; and

WHEREAS, the Local Government owns a bridge located at Crooks Creek on CR 4714, National Bridge Inventory (NBI) Structure Number 01-113-0-AA05-84-001; and

WHEREAS, the Local Government owns a bridge located at North Caney Creek Tributary on CR 4767, National Bridge Inventory (NBI) Structure Number 01-113-0-AA04-93-001; and

WHEREAS, the Local Government owns a bridge located at Mitchell Creek Tributary on CR 3545, National Bridge Inventory (NBI) Structure Number 01-113-0-AA03-07-003; and

WHEREAS, the Local Government owns a bridge located at Turkey Creek on CR 1138, National Bridge Inventory (NBI) Structure Number 01-113-0-AA03-58-001; and

WHEREAS, the Local Government owns a bridge located at Mitcham Branch on CR 1137, National Bridge Inventory (NBI) Structure Number 01-113-0-AA03-56-001; and

WHEREAS, projects to remedy the bridges are 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, 0901-28-093, 0901-28-092, 0901-28-095, 0901-28-097, and 0901-28-103, 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
0901-28-092	01-113-0-AA04-93-001	CR 4767 / \$23,790
0901-28-095	01-113-0-AA03-07-001	CR 3545 / \$21,106
0901-28-097	01-113-0-AA03-58-001	CR 1138 / \$39,528
0901-28-103	01-113-0-AA03-56-001	CR 1137 / \$22,814
	TOTAL	\$170,556

\$170,556 (dollars), hereinafter referred to as the "participation-waived projects (PWP)", 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; and

WHEREAS, Hunt County, by its Resolution dated August 25, 2020 and in accordance with 43 TAC Section 15.55(d), has assigned the excess EMP work from their PWP projects 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	ON SCHOOL	DESCRIPTION OF	ESTIMATED
structure identification	<b>BUS ROUTE?</b>	STRUCTURAL	COST
number, if applicable)		IMPROVEMENT WORK	
Hopkins CR 4719 near FM 20	53 Yes	Replace culvert	\$ 3,320.51
Hopkins CR 4707 near CR 47	V02 Yes	Replace culvert	\$ 3,058.10
Hopkins CR 4574 near CR 45	81 Yes	Replace culvert	\$ 2,428.12
Hopkins CR 1100 near FM 33	389 Yes	Install new culvert	\$ 3,228.06
Hopkins CR 1173 near CR 11	74 Yes	Replace culvert	\$ 9,240.96
Rains CR 3160 at Magee Bra (NBI 01190AA3160001)		Repair bridge abutment and approach	\$ 9,662.13
Rains CR 1140 at Glade Cree	k Yes	Replace culvert	\$85,000.00
Hunt CR 3110 at Timber Cre (NBI 01117AA0514001)	ek Yes	Install sheet piling at east abutment & backfill	\$13,770.57
Hunt CR 3512 at Little Creek	Yes	Construct new bridge	\$76,026.09
Hunt CR 1072 at Cowleech C	reek Yes	Construct new bridge	\$48,305.00
Hunt CR 1091 at Holden Bra	nch Yes	Construct new bridge	\$61,425.00
		TOTAL	\$315,464.54

## 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, CR 4714 at Crooks Creek, CR 4767 at North Caney Creek Tributary, CR 3545 at Mitchell Creek Tributary, CR 1138 at Turkey Creek, and CR 1137 at Mitcham Branch 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> day of <u>Systember</u>, 2020.

som, Hopkins County Judg

Mickey Ba

ABSENT Wade Bartley, Commissioner, Precinct 3 Left

missioner, Precinct 2 Greg

Jop Price, Commissioner, Precinct 4