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 Birch Creek on CR 1180, National Bridge Inventory (NBI) Structure Number 01-113-0-AA11-80-001; and

WHEREAS, a project to remedy the bridge is are included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 115814 dated August 27, 2020, Control-Section-Job (CSJ) Number **0901-28-104**; 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 project is \$56,852 (dollars), hereinafter referred to as the "participation-waived project (PWP)", such participation requirement the Local Government proposes be waived; and

WHEREAS, the **City of Sulphur Springs**, in accordance with 43 TAC Section 15.55(d), has assigned the value of work from their EMP project to **Hopkins County** to be used towards EMP work needed to complete their PWP; and

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:

· · · · · · · · · · · · · · · · · · ·	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
Hopkins CR 1182 near CR 1179 Hopkins CR 1100 near CR 1107 Briarwood Street at CR 1104 Hopkins CR 1104 near SH 154 Hopkins CR 1103 near CR 1104 College Street in Sulphur Spring	Yes Yes Yes Yes	Replace culvert Replace culvert Replace culvert Replace culvert Replace culvert Replace storm drain TOTAL	\$ 5,598.77 \$ 3,041.86 \$ 3,471.86 \$ 2,845.46 \$ 4,002.51 \$117,265.58 \$136,226.04

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 the off-system bridge on CR 1180 at Birch 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>22</u> day of <u>February</u>, 2021.

Newsom, Hopkins County Judge

Mickey Barker, Commissioner, Precinct 1

Wade Bartley, Commissioner, Precinct 3

Greg Anglin, Commissioner, Precinct 2

Jog Price, Commissioner, Precinct 4