

FEB 27 2024

RESOLUTION NO. 24-1

A RESOLUTION EXPRESSING THE WILLINGNESS OF CRAIGHEAD COUNTY TO UTILIZE FEDERAL-AID MONIES FOR THE FOLLOWING PROJECT:

COUNTY & PROBATE COURT CLERK

Highway 49/County Road 792/County Road 960 Intersection Improvements

WHEREAS, Craighead County (hereinafter called the "County") understands Federal-aid Surface Transportation Block Grant Program funds are available for certain local projects at the following Federal, State, and County participating ratios with a maximum of \$1,000,000 Federal-aid available per project:

Table with 5 columns: Type Work, Work Phase, Federal Share, State Share, County Share. Includes footnotes 1, 2, and 3 regarding utility relocation costs and project cost thresholds.

WHEREAS, the Arkansas Department of Transportation (hereinafter called the "Department") has agreed to this arrangement and will provide funding for 10% of the project costs up to \$125,000 and will oversee all phases of the project; and

WHEREAS, the County has agreed to expeditiously relocate affected County owned utilities and be responsible for associated costs, and

WHEREAS, the County has agreed to utilize set-aside funds from the ongoing partnering arrangement with the Department for all project costs that exceed the \$1,000,000 Federal-aid and \$125,000 State funds provided by the Department.

NOW THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, THAT:

SECTION I: The County will participate in accordance with its designated responsibility in this project, which includes providing electrical service, maintenance of the traffic signal and associated control equipment, and utilizing set-aside partnering funding for 100% of any costs over the maximum available funds (\$1,000,000 Federal-aid and \$125,000 State match).

SECTION II: The Judge, or their designated representative, is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of this project.

SECTION III: The County pledges its full support and hereby authorizes the Arkansas Department of Transportation to initiate action to implement this project.

THIS RESOLUTION adopted this 26th day of February, 2024.

Signature of Marvin Day, Judge

ATTEST: Mary Dawn Marshall, County Clerk

3/573