

RESOLUTION NO. _____

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

Project Name

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

Type Work	Work Phase	Federal Share	State Share	Local Share
Intersection Improvements	All Phases ¹	80%	10%	10% ³
Projects designed but never progressed to construction	All Right-of-Way & Utilities ²	0%	0%	100%

¹ Non-reimbursable utility relocation costs will be borne solely by the owner of the utility company.
² All utility (reimbursable and non-reimbursable) relocation costs will be borne by the **City/County** if the project does not proceed to construction.
³ The Local Share will be 10% unless the overall cost of the project exceeds \$1,250,000. If this occurs, 100% of the amount above \$1,250,000 will be the responsibility of the **City/County**.

WHEREAS the Arkansas Department of Transportation 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.

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

NOW THEREFORE, BE IT RESOLVED BY SPONSOR'S GOVERNING BODY THAT:

SECTION I: The **City/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 100% of any costs over the maximum available funds (\$1,000,000 Federal-aid and \$125,000 State match).

SECTION II: **Title of Sponsor's CEO**, 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 **City/County** pledges its full support and hereby authorizes the Arkansas Department of Transportation to initiate action to implement this project.

THIS RESOLUTION adopted this _____ day of _____, 20_____.

Name of Sponsor's CEO
Title of Sponsor's CEO

ATTEST: _____
(SEAL)