

HOPKINS COUNTY COMMISSIONERS COURT

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 **Horse Pen Creek at Timber Creek Rd**, National Bridge Inventory (NBI) Structure Number **01-113-0-AA60-24-001**; 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 116073 dated August 31, 2021, Control-Section-Job (CSJ) Number **0901-28-105**; 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 0901-28-105	NBI 01-113-0-AA60-24-001	Local Participation Timber Creek Rd / \$41,724
TOTAL		\$41,724

\$41,724 (dollars), hereinafter referred to as the "participation-waived projects (PWP)", such participation requirement the Local Government proposes be waived; 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:

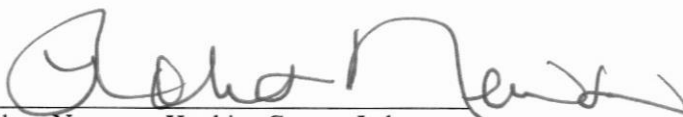
LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
Hopkins CR 4738 near FM 2653	Yes	Replace culvert	\$ 3,618.10
Hopkins CR 4738 near CR 4744	Yes	Replace culvert	\$ 4,215.25
Hopkins CR 4744 near CR 4738	Yes	Replace culvert	\$ 1,959.00
Hopkins CR 4744 near CR 4749	Yes	Replace culvert	\$ 2,992.10
Hopkins CR 4712 near CR 4713	Yes	Add culvert	\$ 5,063.10
Hopkins CR 4712 near FM 2653	Yes	Replace culvert	\$ 3,836.50
Hopkins CR 4763 near Hwy 19 N	Yes	Replace bridge	\$21,426.60
TOTAL			\$43,110.65

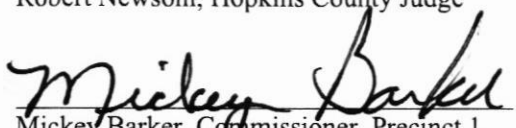
BE IT FURTHER RESOLVED:


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 Timber Creek Rd at Horse Pen 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.

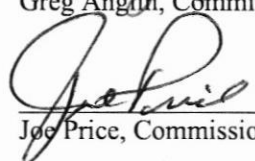
THEREFORE, IN OFFICIAL RECOGNITION WHEREOF, we the undersigned do hereby affix our signatures. Signed this the 10 day of June, 2022.


 Robert Newsom, Hopkins County Judge


 Mickey Barker, Commissioner, Precinct 1


 Greg Anglin, Commissioner, Precinct 2


 Wade Bartley, Commissioner, Precinct 3


 Joe Price, Commissioner, Precinct 4