

RESOLUTION 2015- 64

A RESOLUTION COMMITTING LEWIS AND CLARK COUNTY TO MATCHING FUNDS FOR A TSEP INFRASTRUCTURE GRANT

WHEREAS, Lewis and Clark County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to conduct a comprehensive analysis of its bridges in an effort to update the 2012 Lewis and Clark County Bridge Inventory and complete a Preliminary Engineering Report;

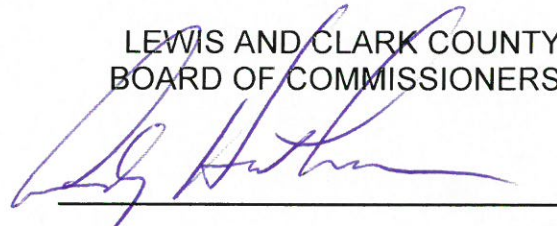
WHEREAS, Lewis and Clark County has the legal jurisdiction and authority to construct, finance, operate, and maintain its bridge system;

WHEREAS, Lewis and Clark County agrees to comply with all state laws, regulations, and the requirements described in the TSEP Application Guidelines and TSEP Project Administration Manual.

NOW, THEREFORE, IT IS HEREBY RESOLVED, Lewis and Clark County commits to provide the amount of matching funds as proposed in the application for TSEP Infrastructure Planning Grant funding; and Andy Hunthausen, Commission Chairman, is authorized to submit this application to the Montana Department of Commerce, on behalf of the Lewis and Clark County and to act on its behalf and to provide such additional information to the Montana Department of Commerce as may be required.

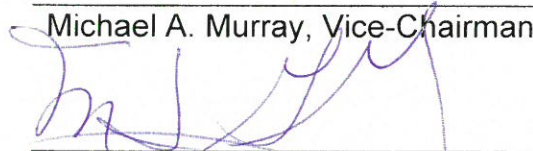
DATED this 7th day of May, 2015.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

Michael A. Murray, Vice-Chairman



Susan Good Geise, Member

Attest:


Paulette DeHart, Clerk of the Board