RESOLUTION 2016-16

RESOLUTION TO AUTHORIZE SUBMISSION OF TSEP APPLICATION

WHEREAS, Lewis and Clark County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to replace the Elk Creek Road Bridges (EK5, EK6, &EK7);

WHEREAS, Lewis and Clark County has the legal jurisdiction and authority to construct, finance, and maintain the proposed bridge improvements;

Lewis and Clark County agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual;

That Lewis and Clark County commits to provide the amount of matching funds as proposed in the TSEP Application; and

That Michael Murray, Lewis and Clark County Commission Chairman, is authorized to submit this application to the Montana Department of Commerce, on behalf of Lewis and Clark County, to act on its behalf and to provide such additional information as may be required.

Dated this 8 day of April , 2016.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Michael Murray, Chairman

ATTEST:

aulette J. DeHart, Clerk of Board