## **RESOLUTION 2018 – 36**

## **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 Dalton Mountain Road Bridge;

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 Andy Hunthausen, 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.

PASSED AND APPROVED on this 29 day of May, 2018.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chair McCormick, Vice Chair

Susan Good Geise, Member

Attested:

1. 1. 2014 Paulette DeHart, Clerk of the Board

3322048 B: M54 P: 2370 COUNTY 05/30/2018 12:19 PM Pages: 1 of 1 Fees: 0.00 Paulette DeHart Clerk & Recorder, Lewis & Clark MT

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