

**RESOLUTION 14-6**  
**“FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS”**

WHEREAS, McPherson County desires the construction and improvement of the road and/or bridge as hereinafter described:

LOCATION, LENGTH, STRUCTURE NUMBER

Str. #45-010-047 located 3.5W & 7.3N of Eureka over Spring Creek (on 324 Ave.)

TYPE OF CONSTRUCTION: Structure Replacement

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES- attach a list if necessary; only applicable for projects with grading):

Major Collector Route Number: 6383

AND WHEREAS, McPherson County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, McPherson County is obligated and hereby agrees to reimburse the State for all cost not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds

NOW THEREFORE BE IT RESOLVED: That the State of South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” and the State’s “Standard Specification for Roads and Bridges”, the project described.

Estimated Cost of Project Including Engineering: 310,000

STP Funds: 310,000

Local Funds (if needed to meet construction year): 0

Proposed year of Construction: 2017/2018

Dated at Leola, SD, this 7<sup>th</sup> day of October 2014.

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Delmar Metzger  
Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution 14-6 and Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 14-6 was declared duly adopted.