

RESOLUTION

The State of Texas
County of **Polk**

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, **County of Polk**, hereinafter referred to as the Local Government owns bridges located at **Wilson Lake Estates Rd at W. Fork Double Branch Creek**, National Bridge Inventory (NBI) Structure Number **11-187-0-AA03-52-001**, State Control-Section-Job (CSJ) Number **0911-04-105**; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number **116522**. Dated **August 16, 2023**; and

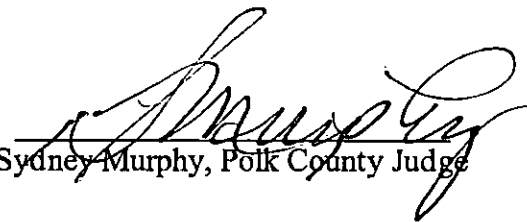
WHEREAS, federally-eligible items of work for this project are approved for 100% federal and state funding through the Infrastructure Investment and Jobs Act (IIJA) as well as the Highway Bridge Replacement and Rehabilitation Program (HBRRP).

WHEREAS, the typical estimated local match fund participation requirement for federally-eligible items of work is waived in full for CSJ 0911-04-105.


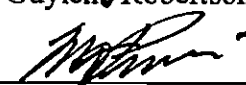
WHEREAS, any non-eligible items of work will be paid by the Local Government; and

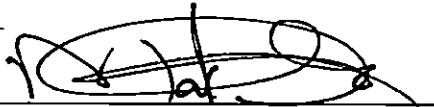
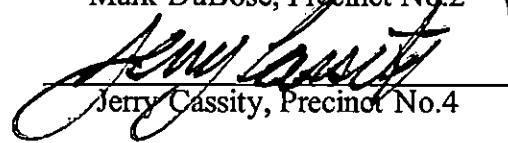
THEREFORE, BE IT RESOLVED that the Local Government approves the execution of an Advance Funding Agreement with the State. The **County Judge** is authorized to execute the agreement on behalf of the Local Government.

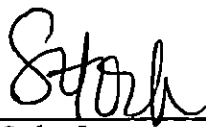
Approved this the 13th day of February, 2024.


Sydney Murphy, Polk County Judge

County Commissioners


Guylen Robertson, Precinct No. 1

Milton Purvis, Precinct No. 3


Mark DuBose, Precinct No. 2

Jerry Cassity, Precinct No. 4

ATTEST: 
Schelana Hock
County Clerk

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WHEREAS, **County of Polk**, hereinafter referred to as the Local Government owns bridges located at **Andrew Jackson Dr at Menard Creek**, National Bridge Inventory (NBI) Structure Number **11-187-0-AA12-27-001**, State Control-Section-Job (CSJ) Number **0911-04-106**; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number **116522**. Dated **August 16, 2023**; and

WHEREAS, federally-eligible items of work for this project are approved for 100% federal and state funding through the Infrastructure Investment and Jobs Act (IIJA) as well as the Highway Bridge Replacement and Rehabilitation Program (HBRRP).

WHEREAS, the typical estimated local match fund participation requirement for federally-eligible items of work is waived in full for CSJ 0911-04-106.

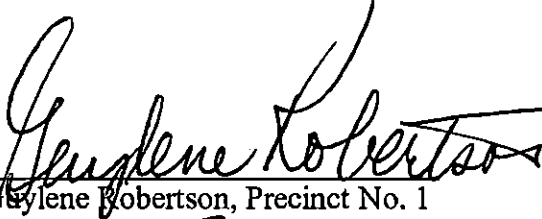
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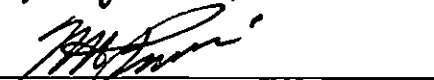
THEREFORE, BE IT RESOLVED that the Local Government approves the execution of an Advance Funding Agreement with the State. The **County Judge** is authorized to execute the agreement on behalf of the Local Government.


Approved this the 13 day of February, 2024.

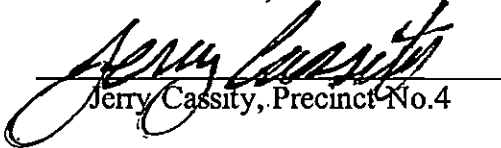

Sydney Murphy, Polk County Judge


County Commissioners


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