

RESOLUTION 12-2008

**A RESOLUTION TO ADOPT THE FINAL PRELIMINARY
ENGINEERING REPORTS TO COMPLETE BRIDGE IMPROVEMENTS**

WHEREAS, Madison County, Montana has completed Preliminary Engineering Reports (hereafter referred to as PERs) for the Duncan District Road Bridge, Waterloo Road Bridge (WL1), and two bridges on Jack Creek Road (JC2 & JC3);

WHEREAS, the PERs have identified needs for each of these County bridges;

WHEREAS, the PERs provide recommendations for improvements to each of these bridges;

WHEREAS, the PERs provide recommendations for funding the recommended bridge improvements;

WHEREAS, Madison County, Montana, has the legal jurisdiction and authority to construct, finance, operate and maintain the bridge system;

WHEREAS, Madison County, Montana, held a public meeting to review the PERs, review the recommended funding alternatives, and solicit public comment;

NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD OF COMMISSIONERS, to adopt the Final PERs and recommendations for the Duncan District Road Bridge, Waterloo Road Bridge (WL1), and two bridges on Jack Creek Road (JC2 & JC3).

Passed and Approved this 22nd day of April, 2008.

**BOARD OF COMMISSIONERS
MADISON COUNTY**

DAVID SCHULZ, CHAIRMAN

MARILYN ROSS

JAMES P. HART

ATTEST: _____

Peggy Kaatz
Clerk and Recorder