

RESOLUTION 13-2008

**A RESOLUTION TO AUTHORIZE
SUBMISSION OF TSEP APPLICATION**

WHEREAS, Madison County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to construct improvements to county area bridges;

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

NOW THEREFORE BE IT RESOLVED that Madison County agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines dated January, 2008;

BE IT FURTHER RESOLVED that David Schulz, Madison County Commission Chair, is authorized to submit this application to the Montana Department of Commerce, on behalf of Madison County, to act on its behalf and to provide such additional information as may be required.

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