RESOLUTION 24-2006

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; and

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

WHEREAS, Madison 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; and

WHEREAS, Madison County commits to provide the amount of matching funds as proposed in the TSEP application; and

WHEREAS, a Public Hearing Notice was published in The Madisonian on April 6, 2006 and April 14, 2006; and

WHEREAS, a public hearing was held on April 18, 2006.

NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD OF COMMISSIONERS, that C. Ted Coffman, Madison County Commission Chairman, 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.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 24th DAY OF APRIL, 2006.

C. TED COFFMAN, CHAIRMAN

FRANK G. NELSON

DAVID SCHULZ Attest: _________________________
Board of Commissioners Peggy Kaatz, Clerk and Recorder
Madison County