FEDERAL-AID PROJECT RESOLUTION

RESOLUTION NO. 2007-1

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF BROOKLAND, CRAIGHEAD COUNTY TO UTILIZE FEDERAL-AID MONIES FOR THE FOLLOWING CITY PROJECT:

Install Traffic Signal Highway 49 & School Street

WHEREAS, The City of Brookland understands Federal-Aid Surface Transportation funds are available for certain City projects at the following Federal participating ratios:

Type Work	Work Phase	Federal Share	State Share	City Match
Traffic Signals/ Intersection Improvements: State Highway System	Construction & Engineering	80%	10%	10%
	Right-of-Way & Utilities	0%	0%	100%
Projects programmed but not let to contract	All Phases	0%	0%	100%

NOW THEREFORE, BE IT RESOLVED BY THE CITY'S GOVERNING BOARD OF THE CITY OF BROOKLAND, ARKANSAS, THAT:

SECTION I: The City will participate in accordance with its designated responsibility in this project, which includes providing electrical service and maintenance of the traffic signal and associated control equipment.

SECTION II: The City is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of this City project.

SECTION III: The City pledges its full support and hereby authorizes the Arkansas State Highway and Transportation Department to initiate action to construct this City project.

THIS RESOLUTION adopted this _____ day of ______ 2007.

Konneth D. fem. MAYOR

ST: Sheelog Pfeifer