

RESOLUTION

The State of Texas
County of **Williamson**

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace, rehabilitates or remove structurally deficient and functional obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, **Williamson County** will provide the Project funding from the Capital Project Funds.

WHEREAS, **Williamson County**, hereinafter referred to as the Local Government, own bridges and approaches:

Located on **CR 143 at DRY BERRY CREEK**, National Bridge Inventory (NBI) Structure Number **142460AA0171001**, Control-Section-Job (CSJ) Number **0914-05-203**; and

Located on **CR 143 From 3,200' E of CR 234 to 3,882' E and From 4,082' E of CR 234 to 4,814' W of IH 35**, Control-Section-Job (CSJ) Number **0914-05-219**; and

THEREFORE, BE IT RESOLVED:

That **Williamson County** has agreed and accepted the Highway Bridge Replacement and Rehabilitation Program (HBRRP) funding for CR 143 at Dry Berry Creek (0914-05-203) in separate Advance Funding Agreement with the State. **Williamson County** shall be responsible for any cost due to changes or modification to the initial plan including any cost overruns which will be administer through this Advance Funding Agreement.

That **Williamson County** has agreed to costs outlined in the Advance Funding agreement for CR 143 From 3,200' E of CR 234 to 3,882' E and From 4,082' E of CR 234 to 4,814' W of IH 35 (under CSJ#0914-05-219) with the State. **Williamson County** shall be responsible for any project cost overruns for both projects which are under CSJ#0914-05-203 and CSJ#0914-05-219.

Now therefore, the Williamson County Commissioners Court does hereby approve the Advance Funding Agreement and enter into this agreement with the Texas Department of Transportation for the Project reference above by the two CSJs. The County Judge is authorized to execute all documents necessary to complete this transaction.

APPROVAL SIGNATURES

Date: _____