HUNT COUNTY COMMISSIONERS COURT

RESOLUTION No. # 16,342

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

WHEREAS, Hopkins County, a Local Government whose jurisdiction is adjacent to Hunt County, owns a bridge located at North Caney Creek Tributary on County Road 4767, National Bridge Inventory (NBI) Structure Number 01-113-0-AA04-93-001; and

WHEREAS, Hopkins County, a Local Government whose jurisdiction is adjacent to Hunt County, owns a bridge located at Mitchell Creek Tributary on County Road 3545, National Bridge Inventory (NBI) Structure Number 01-113-0-AA03-07-003; and

WHEREAS, Hopkins County, a Local Government whose jurisdiction is adjacent to Hunt County, owns a bridge located at Turkey Creek on County Road 1138, National Bridge Inventory (NBI) Structure Number 01-113-0-AA03-58-001; and

WHEREAS, Hopkins County, a Local Government whose jurisdiction is adjacent to Hunt County, owns a bridge located at Mitcham Branch on County Road 1137, National Bridge Inventory (NBI) Structure Number 01-113-0-AA03-56-001; and

WHEREAS, Fannin County, a Local Government whose jurisdiction is adjacent to Hunt County, owns a bridge located at Caney Creek on County Road 1320, National Bridge Inventory (NBI) Structure Number 01-075-0-AA03-30-001; and

WHEREAS, Fannin County, a Local Government whose jurisdiction is adjacent to Hunt County, owns a bridge located at Caney Creek on County Road 1020, National Bridge Inventory (NBI) Structure Number 01-075-0-AA04-20-002; and

WHEREAS, projects to remedy the bridges are included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 115550 dated August 29, 2019, Control-Section-Job (CSJ) Numbers 0901-28-092, 0901-28-095, 0901-28-097, 0901-28-103, 0901-32-104, and 0901-32-106, respectively; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the Local Government fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction or the jurisdiction of a geographically adjacent or geographically overlapping governmental unit, such a project of structural improvement work being referred to as an equivalent-match project (EMP); and

WHEREAS, the estimated local match fund participation requirements on the approved federal off-system bridge projects are:

CSI	NBI	Local Participation
0901-28-092	01-113-0-AA04-93-001	CR 4767 / \$14,282.00 (\$9,508 prev. funded)
0901-28-095	01-113-0-AA03-07-003	CR 3545 / \$21,106.00
0901-28-097	01-113-0-AA03-58-001	CR 1138 / \$39,528.00
0901-28-103	01-113-0-AA03-56-001	CR 1137 / \$22,814.00
0901-32-104	01-075-0-AA03-30-001	CR 1320 / \$57,096.00
0901-32-106	01-075-0-AA04-20-002	CR 1020 / \$44,700.66 (\$25,083 remaining)
	TOTAL	\$199.526.66

\$199,526.66 (dollars), hereinafter referred to as the participation-waived projects (PWPs), such participation requirement the Local Governments propose to be waived;

THEREFORE, BE IT RESOLVED that Hunt County perform, or cause to be performed, the following EMPs in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program PWPs not yet awarded:

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
Hunt CR 3110 at Timber Creek (01-075-AA02-51-001)	Yes	Install sheet piling at East abutment & backfill	\$ 13,770.57
Hunt CR 3512 at Little Creek	Yes	Construct new bridge	\$ 76,026.09
Hunt CR 1072 at Cowleech Cre	ek Yes	Construct new bridge	\$ 48,305.00
Hunt CR 1091 at Holden Brand	ch Yes	Construct new bridge	\$ 61,425.00
		TOTAL	\$199,526.66

BE IT FURTHER RESOLVED in accordance with 43 TAC Section 15.55(d) the value of the EMPs which is \$199,526.66 is being made available to the **Hopkins County and Fannin County** for use as their local match fund participation for the PWPs authorized as noted below:

LOCATION (NBI structure ID number)	CONTROL-SECTION-JOB NUMBER	LOCAL PARTICIPATION
01-113-0-AA04-93-001 01-113-0-AA03-07-003 01-113-0-AA03-58-001 01-113-0-AA03-56-001 01-075-0-AA03-30-001 01-075-0-AA04-20-002	0901-28-092 0901-28-095 0901-28-097 0901-28-103 0901-32-104 0901-32-106	\$14,282.00 \$21,106.00 \$39,528.00 \$22,814.00 \$57,096.00 \$44,700.66
	TOTAL	\$199,526.66

BE IT FURTHER RESOLVED:

- 1. That the Hunt County Commissioners Court pledges the aforementioned equivalent-match projects against the aforementioned participation-waived projects.
- 2. That the meeting at which this resolution is passed is hereby officially found and determined to be open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

THEREFORE, IN OFFICIAL RECOGNITION WHEREOF; we the undersigned do hereby affix our signatures. Signed this the ______ day of _________, 2020.

Bobby W. Stovall, Hunt County Judge

Eric Evans, Commissioner, Precinct 1

Pkille a. Wlady

Phillip Martin, Commissioner, Precinct 3

Randy Strait, Commissioner, Precinct 2

Steven M. Harrison, Commissioner, Precinct 4