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RESOLUTION

**THE STATE OF TEXAS
COUNTY OF BROWN**

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, Brown County, hereinafter referred to as the Local Government owns a bridge located at Salt Creek, on CR 334, National Bridge Inventory (NBI) Structure Number 230250AA0334001; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 114125 dated November 2014, Control-Section-Job (CSJ) Number 092306071; 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 10 percent Local Government match 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, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is **\$39,000.00**, hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

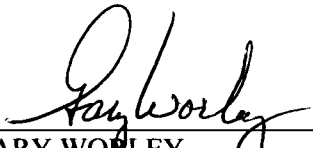
THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
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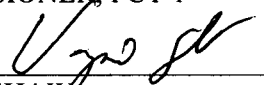
April 6, 2015
(Exhibit #8)

BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

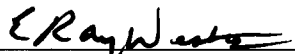
1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.



GARY WORLEY
COMMISSIONER, PCT 1



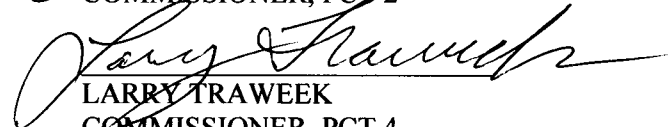
WAYNE SHAW
COMMISSIONER, PCT 3



E. RAY WEST, III
BROWN COUNTY JUDGE



JOEL KELTON
COMMISSIONER, PCT 2



LARRY TRAWEEK
COMMISSIONER, PCT 4

Projects from Pct 3 to Qualify for Brown County 10%

Match on CR 291 & CR 334 Bridge Repair

Project #	Date Completed	Brief Description of Project	Amount of Project
Site #1		CR 332-1.7 miles from Hwy. 377N Replace 2, 12"X28' tin horns remove brush, trash & silt. Place Rip-Rap on both ends	\$ 2,128
Site #2		CR 334- .02 miles north of CR 321 Replace 2, 18"X 28' tin horns, remove brush, trash, & silt-place Rip-Rap on both ends	\$ 2,408
Site #3		CR 294-Bridge over Blanket Creek Pump 3 yards of flowable concrete fill under existing concrete RipRap. Clean brush and debris from under bridge and channel to improve hydraulic capacity. Place 100 tons of rock RipRap along abutments and redirect flow of water from existing mat	\$ 13,315
Site #4		CR 294- .02 miles west of FM 1467 Replace a 15"X30' tin horn. Remove brush, trash & silt. Place Rip-Rap on both ends	\$ 1,170
Site#5		CR 354-Remove debris and silt under bridge and in channel to increase hydraulic capacity. Fill and compact voids along abutments and pour concrete aprons between wing walls with sufficient toe ditches to prevent washing	\$ 15,485
Site #6		CR 336-Remove and dispose of existing concrete low water crossing due to undermining. Replace 4, 18"X24' tin horns and reconstruct concrete low water crossing	\$ 16,530
Site #7		CR 332- Remove box culvert & replace with 3, 24"X28' tin horns & widen roadway. Clean channel to improve hydraulic capacity	\$ 10,412

Site #8

CR 331-Remove existing tin horn, replace with
2, 48"X28' tin horns and clean channel to improve \$ 21,312
hydraulic capacity and pour concrete Rip-Rap to
prevent washing of roadway

TOTAL \$ 82,670