Attachment A

RESOLUTION

WHEREAS, the County of Brown, in an effort to provide adequate roads and bridges suitable for modern traffic, has agreed to build a new structure on CR 225 at Clear Creek; and

WHEREAS, the County of Brown also has an interest in preserving historic resources with the County of Brown; and

WHEREAS, the existing bridge located on CR 225 at Clear Creek is considered historically significant and is eligible for listing in the National Register of Historic Places;

WHEREAS, the County of Brown agrees with the terms of the two-party agreement, including the In-Kind projects (already submitted) and

THEREFORE, be it resolved that the County of Brown agrees to retain ownership of the existing bridge and to maintain the bridge in its existing location.

IT IS FURTHER RESOLVED that the County of Brown will provide minimal maintenance of the existing bridge as follows:

- 1. Clean debris off of bridge, including the joints, with power washer every 2 years;
- 2. Remove vegetation from the bridge and foundation; remove channel debris; and inspect foundations for stability every 5 years;
- 3. Erect fencing or signage to prevent vehicular access without physical connections to the historic bridge;
- 4. Erect signage at or near the bridge delineating penalties for vandalism of the historic facility;
- 5. Other maintenance as necessary based on vandalism, flooding, or deterioration of the historic facility.

This resolution is executed in the County Court by the County of Brown on the date shown as witnessed by the signature shown.

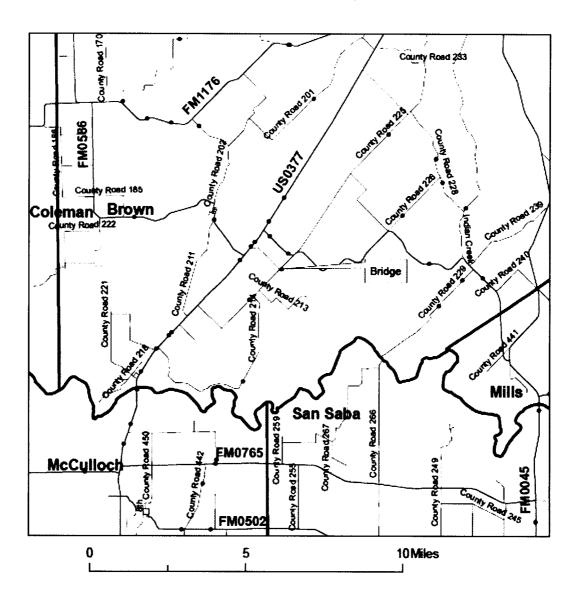
Date: February 16, 2016

Brown County

(Exhibit #6)

Figure 1. Historic Bridge located on CR 225 at Clear Creek in Brown County

Location Map



Legend

Bridges
 On-System Roads
 County

Bridge Project at Clear Creek
 CR 225
 CSJ 0923-06-056
 Brown County

Created by Andrew Chisholm on November 17, 2015 using ArcMap