SAMPLE RESOLUTION

Whereas, the federal-aid highway program locally-administered funding is in the amount of $_____

for the _____ project and

Whereas, the City of _____ does hereby authorize Mayor _____ to sign

the above mentioned Agreement, as well as any other necessary documents relating to the project.

or

Whereas, the _____ County Fiscal Court does hereby authorize *COUNTY/JUDGE*

EXECUTIVE _____ *TO SIGN THE ABOVE MENTIONED* Agreement, as well as any

other necessary documents relating to the project.

THE VOTE TAKEN ON SAID RESOLUTION, THE RESULT BEING AS FOLLOWS:

MOTION CARRIED - YES NO (PLEASE CIRCLE ONE)

Signature _____ **Date** _____

Title _____

Witness _____

WE MUST HAVE A RESOLUTION FROM THE CITY/COUNTY APPROVING THIS AGREEMENT AND INDICATING THE MAYOR'S/JUDGE'S AUTHORITY TO ENTER INTO THIS AGREEMENT FOR AND BY THE CITY/COUNTY . THE RESOLUTION SHOULD BE ADOPTED, SIGNED, AND SUBMITTED AS AN ATTACHMENT TO THIS AGREEMENT. WE WILL NOT ESTABLISH A PROJECT ACCOUNT OR EXECUTE THE AGREEMENT WITHOUT THE RESOLUTION