

RESOLUTION

A RESOLUTION AUTHORIZING THE UPSHUR COUNTY JUDGE TO EXECUTE FOR AND ON BEHALF OF UPSHUR COUNTY, TEXAS, AN AGREEMENT TO CONTRIBUTE FUNDS TO THE STATE FOR PROPER DEVELOPMENT AND CONSTRUCTION OF THE STATE HIGHWAY SYSTEM

WHEREAS, the Texas Department of Transportation has approved projects for:

- State Highway 155 from 0.3 Mi E of US 259 to Glendia Drive;
- State Highway 155 from Glendia Drive to the South End of Big Cypress Cr Bridge;
- State Highway 155 from the South End of Big Cypress Cr Bridge to 1.5 Mi W of FM 729

WHEREAS, the State has requested the County to enter into Contractual Agreements and acquire right of way on the above referenced project; and

WHEREAS, the County has now requested that the State assume responsibility for acquisition of all necessary right of way; and

WHEREAS, the County desires to voluntarily contribute to the State funds equal to 5.2 % of the cost of the right of way for the proper development and construction of the State Highway System,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF UPSHUR COUNTY:

Section 1: That the County Judge of UPSHUR County be authorized to execute for and on behalf of UPSHUR County the Agreement to Contribute Funds with the State to cover right of way acquisition, and the County Clerk is directed to attest this agreement with the State and to affix the seal of UPSHUR County thereto.

Section 2: It is further resolved that the County Judge is authorized to execute on behalf of UPSHUR County any supplemental agreements or further modifications to the above referenced agreement.

Section 3: That a copy of said agreement is attached hereto and made a part hereof as if fully set out herein.

Section 4: That this resolution shall become effective immediately upon passage and approval.

MOTION made by Commissioner FRANK BERKA

SECONDED by Commissioner MIKE SPENCER

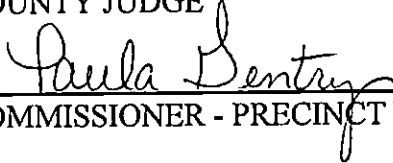
2018 MAY 31 AM 9:30
 FILED
 TERRI ROSS
 COUNTY CLERK
 and
 UPSHUR COUNTY, TX.
 DEPUTY

PASSED AND APPROVED this 31 day of May, 2018.

UPSHUR COUNTY COMMISSIONERS' COURT:

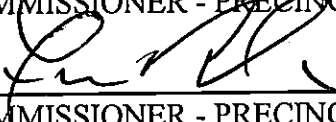


COUNTY JUDGE

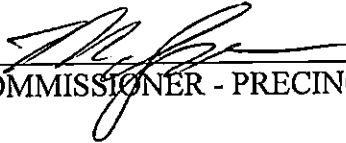


COMMISSIONER - PRECINCT NO. 1

COMMISSIONER - PRECINCT NO. 2



COMMISSIONER - PRECINCT NO. 3

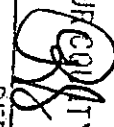


COMMISSIONER - PRECINCT NO. 4

ATTEST:



COUNTY CLERK, UPSHUR COUNTY

FILED
TERRI ROSS
COUNTY CLERK
2018 MAY 31 AM 9:31
UPSHUR COUNTY, TX.
BY  DEPUTY