

**RESOLUTION 24-2006**

**A RESOLUTION TO AUTHORIZE SUBMISSION OF TSEP APPLICATION**

**WHEREAS**, Madison County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to construct improvements to county area bridges; and

**WHEREAS**, Madison County has the legal jurisdiction and authority to construct, finance, and maintain the proposed bridge improvements; and

**WHEREAS**, Madison County agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual; and

**WHEREAS**, Madison County commits to provide the amount of matching funds as proposed in the TSEP application; and

**WHEREAS**, a Public Hearing Notice was published in *The Madisonian* on April 6, 2006 and April 14, 2006; and

**WHEREAS**, a public hearing was held on April 18, 2006.

**NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD OF COMMISSIONERS**, that C. Ted Coffman, Madison County Commission Chairman, is authorized to submit this application to the Montana Department of Commerce, on behalf of Madison County, to act on its behalf and to provide such additional information as may be required.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 24<sup>th</sup> DAY OF APRIL, 2006.

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C. TED COFFMAN, CHAIRMAN

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FRANK G. NELSON

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DAVID SCHULZ  
Board of Commissioners  
Madison County

ATTEST: \_\_\_\_\_  
Peggy Kaatz, Clerk and Recorder