

**RESOLUTION 32-2020**

**A RESOLUTION TO AUTHORIZE MATCHING FUNDS**

**WHEREAS**, Madison County has requested confirmation of Federal Lands Access Program funds for the Cliff & Wade Road improvement project through Western Federal Lands;

**WHEREAS**, Madison County has the legal jurisdiction and authority to contract for the construction, finance, and maintenance for the proposed road improvements in the estimated amount of \$891,000.00, plus match funds for a total budget of \$1,030,000.00. Madison County commits to provide matching funds of 13.42%, in the amount of \$139,000.00 as proposed in the FLAP Agreement; and

**WHEREAS**, Madison County agrees to comply with all State laws and regulations and the requirements described in the FLAP Grant Guidelines and those that will be described in the FLAP Match Agreement;

**NOW, THEREFORE, BE IT RESOLVED** that Ronald E. Nye, Madison County Commission Vice-Chair, is authorized to submit this Resolution authorizing Matching Funds, on behalf of Madison County, to act on its behalf, and to provide such additional information as may be required.

**PASSED AND APPROVED** by the Madison County Board of Commissioners this 15th day of September, 2020.

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Dan W. Allhands, Chairman

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Ronald E. Nye, Vice-Chairman

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James P. Hart, Commissioner

ATTEST: \_\_\_\_\_  
Kathleen Mumme, Clerk and Recorder