

**RESOLUTION 10-2008**

**RESOLUTION TO AMEND THE  
MADISON COUNTY CAPITAL IMPROVEMENTS PLAN, 2001-2006 and 2004 Update**

**WHEREAS**, a March 2008 Bridge Evaluation and Capital Improvement Plan – Final Report has been prepared, covering all three County road districts and providing a capital improvements plan for future bridge projects; and

**WHEREAS**, the adopted CIP contains *Appendix E*, a less complete bridge evaluation report;

**NOW THEREFORE BE IT RESOLVED** that the Board of Madison County Commissioners hereby amends the Madison County Capital Improvements Plan 2001-2006 and 2004 Update to include the March 2008 Bridge Evaluation and Capital Improvement Plan – Final Report (attached) as a replacement of Appendix E.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2008.

**BOARD OF COMMISSIONERS  
MADISON COUNTY**

Signed: \_\_\_\_\_  
David Schulz, Commission Chair

Signed: \_\_\_\_\_  
Jim Hart, Commissioner

Signed: \_\_\_\_\_  
Marilyn Ross, Commissioner

Date: \_\_\_\_\_

Attested: \_\_\_\_\_  
Peggy Kaatz, Clerk & Recorder