

**RESOLUTION 14-2008**

**A RESOLUTION COMMITTING MATCHING TSEP FUNDS**

**WHEREAS**, the Madison County Commission wishes to replace four bridges;

**WHEREAS**, this project is estimated to cost up to \$ 826,406.00;

**WHEREAS**, the Madison County Commission is required to match the TSEP Grant in funds and in-kind services. The fund amount shall be \$380,989.00, and in-kind services of \$17,214.00;

**NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD OF COMMISSIONERS**, that the matching financial sum of \$380,989.00 shall be funded from Bridge Funds.

Passed and Approved this 22nd day of April, 2008.

**BOARD OF COMMISSIONERS  
MADISON COUNTY**

\_\_\_\_\_  
DAVID SCHULZ, CHAIRMAN

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MARILYN ROSS

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JAMES P. HART

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