RESOLUTION 2018-26 PROJECT SPONSORSHIP

FOR A

TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION

AND

MAINTENANCE COMMITMENT

A RESOLUTION DECLARING THE ELIGIBILITY OF <u>OTTAWA COUNTY</u> TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY MAP-21 FOR THE <u>AFTON TRAIL — PHASE 1</u> PROJECT IN THE <u>CITY OF AFTON AND OTTAWA COUNTY</u> AND AUTHORIZING COMMISSIONER RUSSELL EARLS TO SIGN THIS APPLICATION.

Whereas, Ottawa County, Oklahoma, is submitting an application to the Oklahoma Department of Transportation for transportation alternatives program funds in the amount of \$660,000 set forth by MAP-21 and as outlined in ODOT's transportation alternatives program guidance & application packet for 2019; and

Whereas, Ottawa County, Oklahoma, is participating as an eligible project sponsor in the Oklahoma Department of Transportation's transportation alternatives program set forth by MAP-21; and

Whereas, federal monies are available under a transportation alternatives program set forth by MAP-21, administered by the state of Oklahoma, Department of Transportation, for the purpose of creating and promoting the planning and development of active transportation facilities and programs in Oklahoma; and

Whereas, Ottawa County, Oklahoma, acknowledges availability of the required local match of no less than 20%; and,

Whereas, after appropriate public input and due consideration, the governing body of <u>Ottawa County</u>, Oklahoma, has recommended that an application be submitted to the state of Oklahoma for the <u>Afton Trail – Phase 1</u> project.

Now, therefore, be it resolved by the governing body of Ottawa County, Oklahoma:

Section 1. That <u>Ottawa County</u>, Oklahoma, does hereby authorize Commissioner Russell Earls to submit an application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by MAP-21 on behalf of the citizens of <u>Ottawa County</u>, Oklahoma.

Section 2. That Ottawa County, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the Afton Trail – Phase 1 project is available.

Section 3. That Ottawa County, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the operation and maintenance of the Afton Trail- Phase 1 project will be available for the life of the project.

Section 4. That Ottawa County, Oklahoma, hereby assures the Oklahoma Department of Transportation that Ottawa County or the City of Afton, Oklahoma, will have title or permanent easement to the Afton Trail – Phase 1 project by the time of project letting, if necessary.

Section 5. That the chief project sponsor of <u>Ottawa County</u>, Oklahoma, is authorized to sign the application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by MAP-21 on behalf of the citizens of <u>Ottawa County</u>, Oklahoma. The chief project sponsor is also authorized to submit additional information as may be required and act as the official representative of the <u>Ottawa County</u> in this and subsequent related activities.

Adopted and passed by the governing body of Ottawa County, Oklahoma, this <u>30th</u> day of <u>November</u>, 2018.

Chief Project Sponsor: Commissioner Russell Earls

(sign)

chairman

Commissioner

Commissioner

County Clerk

ATTEST: (seallone-CH