

RESOLUTION PASSED BY THE COUNTY COMMISSIONERS
OF THE COUNTY OF JACKSON, NORTH CAROLINA

A motion was made by _____ and seconded by _____

for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

W I T N E S S E T H :

WHEREAS, in accordance with G.S. 136-66.2.1, the N.C. General Assembly requires each County, with the cooperation of the North Carolina Department of Transportation (the "Department") to develop a comprehensive transportation plan that will serve present and anticipated travel demand, and,

WHEREAS, the Department has initiated a program to encourage the development of comprehensive municipal bicycle plans and pedestrian plans, and,

WHEREAS, to encourage the development of comprehensive local bicycle plans and pedestrian plans, the Department's Division of Bicycle and Pedestrian Transportation (DBPT) and the Transportation Planning Branch (TPB) have created a matching grant program to fund plan development, and,

WHEREAS, the Department and the County of Jackson have agreed that a comprehensive plan is needed to evaluate and identify critical municipal needs for planning and/or implementation of Pedestrian Plan improvements, and,

WHEREAS, the Department and the County have agreed to participate in the cost of this comprehensive plan with the County agreeing to coordinate and oversee the plan development process (the "Project") in accordance with the provisions hereinafter set forth, and,

WHEREAS, the County desires to enter into a municipal agreement with the Department whereby the County shall participate in the development of a Pedestrian Comprehensive Plan (Estimated cost of the Project is \$70,000), and,

WHEREAS, the Department shall provide seventy percent (70%) of the actual Project costs, in an amount not to exceed \$70,000 as approved by the Department's Board of Transportation.

NOW, THEREFORE, BE IT RESOLVED that this Project is hereby formally approved by the County of Commissioners of the County of Jackson and that the Chairman and Clerk of this County are hereby empowered to sign and execute the Agreement with the Department.

I, _____, Clerk of the County of Jackson, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the _____ duly held on the ____ day of _____, 20__.

WITNESS, my hand and the official seal of said County on this the ____ day of _____, 20__.

(SEAL)

CLERK
Jackson County
NORTH CAROLINA