

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2016-02

**Authorizing the Use of MPO Surface Transportation Funds to Install
Intersection Improvements on SR 104 at Higbee Rd**

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by MAP-21 Sections 1201 and 1202, July 2012); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the Eastern Shore MPO was formed in June 2012 and has three years to allocate MPO Surface Transportation Project funds through the adoption of the 2040 Long Range Transportation Plan and FY16-19 Transportation Improvement Program (TIP); and

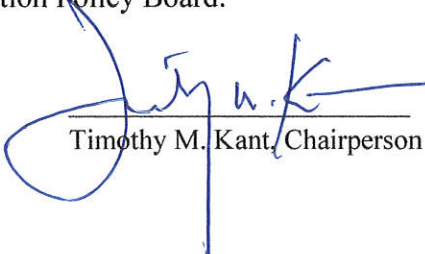
WHEREAS, the Baldwin County Commission has submitted a project to install Intersection Improvements on SR 104 at Higbee Rd for inclusion in the FY 2016-2019 Transportation Improvement Program; and

WHEREAS, the SR 104/Higbee Rd Intersection Improvement project (ALDOT Project Number: PE 100065307 , CN 100065308) has been submitted for funding through, MPO Surface Transportation Funds which require a twenty percent (20%) local match; and

WHEREAS, the project has an estimated cost of \$437,500.00 with an estimated local match of \$87,500.00 to be provided by St. Michaels Catholic High School; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization Policy Board approves the use of MPO Surface Transportation Funds to fund the Intersection Improvements on SR 104 at Higbee Rd, and authorizes MPO staff to take all steps necessary to accommodate the allocation of funds.

The foregoing resolution was adopted and approved on the 27th day of January, 2016, by the Eastern Shore Metropolitan Planning Organization Policy Board.



Timothy M. Kant, Chairperson Date: 1/29/16

ATTEST:


Rosanna Bayle Leguina Date: 1/29/16
My Commission Expires 03/23/2016