FEDERAL-AID PROJECT RESOLUTION RESOLUTION NO. <u><u>198-5</u></u>

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF <u>CONWAY</u> TO UTILIZE FEDERAL-AID MONIES FOR THE FOLLOWING CITY PROJECT:

Signalization of Prince/Country Club

WHEREAS, The City of <u>CONWAY</u> understands Federal-Aid Surface Transportation funds are available for certain City projects at the following Federal participating ratios:

Type Work	Work Phase	Federal Share	State Share	City <u>Match</u>
Traffic Signals	Construction & Engineering	80%	0%	20%
Intersection Improvements	Construction & Engineering	80%	0%	20%
	Right-of-Way & Utilities	-0-	-0-	100%
City projects programmed but not let to contract	All Phases	-0-	-0-	100%

NOW THEREFORE, BE IT RESOLVED BY THE CITY'S GOVERNING BOARD OF THE CITY OF **CONWAY**, ARKANSAS, THAT:

SECTION I: The City will participate in accordance with its designated responsibility in this project.

SECTION II: The City is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of this City project.

SECTION III: The City pledges its full support and hereby authorizes the Arkansas State Highway and Transportation Department to initiate action to construct this City project.

THIS RESOLUTION adopted this 27th day of Jan, 1998 ATTEST Altre Hartice