



RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR OR SPECIAL MEETING OF THE [BOISE COUNTY COMMISSIONER'S] OF THE [COUNCIL OR COMMISSION]

[COUNTY OF BOISE] OF [IDAHO CITY], IDAHO [CITY, COUNTY, OR HIGHWAY DISTRICT] [LOCATION]

HELD ON [NOVEMBER 26], 20[12]

The following Resolution was introduced by [COMMISSIONER JAMIE ANDERSON] read in full, considered and adopted: [COUNCILPERSON OR COMMISSIONER]

RESOLUTION NO. [2013-30] OF THE [COUNTY OF BOISE], IDAHO, SUPPORTING THE PROJECT IDENTIFICATION SUBMITTAL FOR THE CONSTRUCTION OF [MIDDLEFORK OVERLAY PROJECT] PROJECT NAME

TO THE LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL, (LHTAC). TOTAL PROJECT COST ESTIMATE IS \$[470,872], WHICH WILL REQUIRE \$[34,562] OF LOCAL MATCHING FUNDS AVAILABLE FROM [COUNTY OF BOISE] CITY, COUNTY, OR HIGHWAY DISTRICT.

BE IT RESOLVED THAT THE [COMMISSIONER JAMIE A. ANDERSON,] IS HEREBY AUTHORIZED AND DIRECTED TO SIGN THE PROJECT IDENTIFICATION PACKET AND SUBMIT TO LHTAC FOR PRIORITIZATION. [MAYOR OR CHAIRMAN OF THE COMMISSION]

PASSED BY THE [BOISE COUNTY COMMISSIONER'S] AND APPROVED BY THE [BOISE COUNTY COMMISSIONERS] [COUNCIL OR COMMISSION] [COUNCIL OR COMMISSION]

THIS [22ND] DAY OF [JANUARY], 20[13].



[Signature of Mayor/Chairman] [MAYOR OR CHAIRMAN OF THE COMMISSION]

ATTEST:

[Signature of Mary T. Prisco] Clerk

CERTIFICATE

I, [MARY T. PRISCO] [BOISE COUNTY CLERK], do hereby certify that the [NAME] [CITY, COUNTY, OR HIGHWAY DISTRICT]

foregoing is a full, true, and correct copy of Resolution No. [2013-30] adopted at a regular or special meeting of the [BOISE COUNTY COMMISSIONER'S] held on the [22ND] day of [JANUARY], 20[13], and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the [BOISE COUNTY COMMISSIONER'S] this [22ND] day of [JANUARY], 20[2013]. [CITY, COUNTY, OR HIGHWAY DISTRICT]

[Signature of Mary T. Prisco] SIGNATURE

[MARY T. PRISCO] NAME

