



BOISE COUNTY

RESOLUTION #2017-05

A BOISE COUNTY RESOLUTION AUTHORIZING AND APPROPRIATING FUNDS WITHIN THE BOISE COUNTY ROAD & BRIDGE DEPARTMENT, FOR ENGINEERING SERVICES RELATED TO THE BANKS/LOWMAN HIGHWAY

WHEREAS, the Board of Boise County Commissioners has been working with the Idaho Department of Transportation (ITD) to facilitate a conveyance of ownership of the Banks/Lowman Highway (also known as Highway 17), from Boise County to ITD; and

WHEREAS, the transition of ownership will require a number of Right of Way (ROW) surveys to be performed; and

WHEREAS, the engineering firm of Forsgren & Associates has been formerly approved professional services firm for the County to utilize; and

WHEREAS, the services that Forsgren & Associates would render are professional services that are exempt from the procurement requirements pursuant to Idaho Code 67-2803(4); and

WHEREAS, the Boise County Road & Bridge Fund will incur unanticipated engineering expenses, associated with the ROW surveys for the Banks/Lowman Highway, and;

WHEREAS, the unanticipated engineering expenses, associated with right of way surveys for the Banks/Lowman Highway, are necessary in order to facilitate the future conveyance of such highway to the State of Idaho, and;

NOW THEREFORE BE IT RESOLVED, that the Boise County Board of County Commissioners authorizes Forsgren & Associates to perform, ROW surveys associated with the Banks/Lowman Highway, as needed to allow the conveyance of the highway to ITD.

APPROVED and **ADOPTED** in Open Session on the 6th day of December, 2016.

BOISE COUNTY BOARD OF COMMISSIONERS

Handwritten signature of Alan D. Ward in black ink.

ALAN D. WARD, Chairman

Handwritten signature of Roger B. Jackson in blue ink.

ROGER B. JACKSON, Commissioner

Handwritten signature of Laura L. Baker in blue ink.

LAURA L. BAKER, Commissioner

ATTEST:

Handwritten signature of Mary T. Prisco in blue ink.
Mary T. Prisco, Clerk to the Board