

RESOLUTION NO. 11 -2009

**A RESOLUTION ESTABLISHING THE SUPPORT OF
THE BOARD OF CLARK COUNTY COMMISSIONERS
FOR THE FUNDING AND CONSTRUCTION OF THE
STAR HILL ROAD PUBLIC IMPROVEMENT PROJECT**

WHEREAS, this Board of Commissioners of Clark County, Indiana (this “Board”), is the county executive body pursuant to the provisions of IC 36-2-2-2, and also the county legislative body pursuant to the provisions of IC 36-1-2-9(1); and,

WHEREAS, this Board has previously caused preliminary engineering design work to be performed with respect to a proposed public roadway improvement project known as “Star Hill Road”; and,

WHEREAS, the “Star Hill Road” project is intended to be constructed in three (3) phases utilizing funding through the Indiana Department of Transportation (“INDOT”) in accordance with the scheduling and projected cost update prepared by the consulting engineer retained by the Board attached hereto as Exhibit “A” (the “Schedule”); and,

WHEREAS, this Board has reviewed the preliminary design work and has otherwise been advised of the status and feasibility of this project and now adopts this Resolution in order to memorialize its support of the funding and construction of such project.

NOW, THEREFORE, BE IT RESOLVED by this Board of Clark County Commissioners as follows:

1. Until repealed, modified, or rescinded, this Resolution shall serve as evidence of the support of this Board for the construction and funding of the proposed Star Hill Road improvement project near the Town of Borden.

2. Provided the Schedule remains on track for bidding Phase I for construction to commence in 2011, this Board hereby fully commits to working cooperatively with the Clark County Council to secure and set aside the local funding match as shown on the Schedule, inclusive of credits for planned right-of-way donation, by the date necessary to secure funding of the balance for this phase of the project through INDOT at the earliest possible date (presently projected to be prior to the end of calendar year 2010).

3. Provided the Schedule remains on track for bidding Phase II for construction to commence in 2012, this Board hereby fully commits to working cooperatively with the Clark County Council to secure and set aside the local funding match as shown on the Schedule, inclusive of credits for planned right-of-way donation, either annually or in the aggregate for the entire term of this phase of the project, by the date(s) necessary to secure funding of the balance of the project through INDOT at the earliest possible date(s) (presently projected to be prior to the end of calendar year 2011, or the end of calendar years 2011-2012-2013).

4. Provided the Schedule remains on track for bidding Phase III for construction to commence in 2015, this Board hereby fully commits to working cooperatively with the Clark County Council to secure and set aside the local funding match as shown on the Schedule, inclusive of credits for planned right-of-way donation, by the date necessary to secure funding of the balance for this phase of the project through INDOT at the earliest possible date (presently projected to be prior to the end of calendar year 2014).

5. Any prior motions or resolutions to set aside funds for the Star Hill Road project are hereby rescinded in favor of the funding commitment set forth in this Resolution.

6. On request by INDOT, the Clark County Engineer is directed to deliver a fully executed copy of this Resolution to INDOT to evidence this Board's support of the Star Hill Road project in its entirety.

7. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Resolved this 20th day of August, 2009.

Members voting "AGAINST":

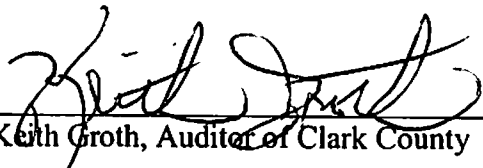
M. Edward Meyer, Commissioner



Mike Moore, Commissioner

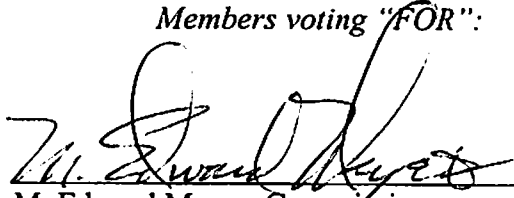
Les Young, Commissioner

Attested by:



Keith Groth, Auditor of Clark County

Members voting "FOR":



M. Edward Meyer, Commissioner

Mike Moore, Commissioner



Les Young, Commissioner

Update for Clark County

Star Hill Road Des. No. 0201017

Summary of Phased Construction (includes construction observation)

Phase I – Clearing R/W and drainage structure installation
\$ 2.62 million (2011)

Phase II – Bulk of earthwork and permanent erosion control
\$ 11.00 million (2012-2014)

Phase III - Pavement and Final Grading
\$ 2.76 million (2015)

TOTAL (incl. constr. obs.) \$16.4 million

Approximate Match Credits:

Design and RW Engineering	\$ 700,000
Land Acquisition	<u>\$ 1,000,000</u>
TOTAL	\$ 1,700,000

County's Match (20% with up to ½ being credits) :

	<u>FULL</u>	<u>w/ CREDITS</u>
2011	\$ 524,000	\$ 262,000
2012	\$ 734,000	\$ 367,000
2013	\$ 734,000	\$ 367,000
2014	\$ 734,000	\$ 367,000
2015	\$ 552,000	\$ 276,000
	<u>\$ 3,278,000</u>	<u>\$1,639,000</u>

Prepared by:

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July 30, 2009

