

January 3, 2020

Salmon, Idaho

The Board of County Commissioners met in special session in the Clerk's office pursuant to recess of December 9, 2019 with Richard Snyder, Chairman and Brett Barsalou. Commissioner Miner appeared through telephone communications.

**IN THE MATTER OF LOCAL FEDERAL-AID PROJECT REQUESTS**

The Board discussed the proposed grant application for the construction of the Viola Lane Bridge Replacement project. After discussion, Ken Miner moved and Brett Barsalou seconded to adopt the following resolution and to sign the grant application.

**RESOLUTION 2020-1**

Be it resolved by the County Commissioners of Lemhi County, Idaho (herein referred to as the "County") as follows:

Sec. 1. That the County of Lemhi supports the Project Identification Submittal for the construction of the Viola Lane Bridge Replacement Project to the Local Highway Technical Assistance Council (LHTAC).

Sec. 2. That the County understands the total project cost estimate is \$1,922,000 which will require \$145,000 of matching funds available from the Lemhi County Road and Bridge Department Budget.

Sec. 3. That the Chairman of the County Commission is hereby authorized and directed to sign the project application packet and submit to LHTAC for prioritization on behalf of the County.

Sec. 4. A true copy of the Grant Application referred to herein be attached hereto and made a part thereof.

PASSED BY THE COUNTY COMMISSIONERS AND APPROVED BY THE CHAIRMAN THIS 2nd of January, 2020.

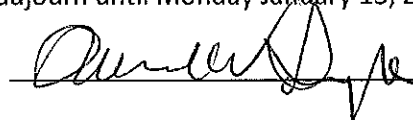
/s/ Richard W. Snyder, Chairman

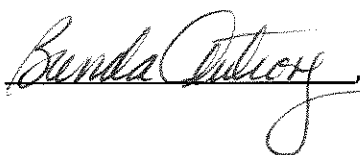
/s/ Brett Barsalou

/s/ Ken Miner

ATTEST: /s/ Brenda Armstrong, Clerk

There being no further business, the Board did adjourn until Monday January 13, 2020 @ 7:30 a.m.

 Chairman

ATTEST:  Clerk