



Illinois Department of Transportation
2300 South Dirksen Parkway / Springfield, Illinois / 62764

July 18, 2022

FILED

JUL 29 2022

Ms. Cathy Jenkins
County Clerk
201 N. Vermillions Street
Danville, Illinois 61832

Cathy Jenkins
COUNTY CLERK
VERMILION CO. IL.

Subject: County: Vermillion
Section: 19-00216-00-SP
Project: VVX2(892)
Job: C-95-011-21
Joint Agreement

Dear Ms. Jenkins:

The federal funds were authorized on 3/16/2022 and a joint funding agreement was executed by the department on 7/14/2022 .

A copy is enclosed.

Sincerely,

A handwritten signature in black ink that reads "Gregory S. Lupton".

Gregory S. Lupton, P.E.
Local Project Implementation Engineer

Enclosure

cc: Adrian L. Greenwell, County Engineer
Kensil Garnett - Region 3 Attn: Brian Trygg - District 5
Attn: Programming
Attn: Project Control (Sara.Reynolds@illinois.gov)
Attn: Sarahjini.Nunn@illinois.gov



Local Public Agency Agreement for Federal Participation



LOCAL PUBLIC AGENCY

Local Public Agency: Vermilion County, Section Number: 19-00216-00-SP, Fund Type: HSIP, ITEP, SRTS, HSIP Number(s): 201912016, MPO Name: N/A, MPO TIP Number: NA. Includes checkboxes for Construction on State Letting, Construction Local Letting, Day Labor, Local Administered Engineering, and Right-of-Way.

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE".

LOCATION

Local Street/Road Name: Attica Road (CH 14), Key Route: FAS 0496, Length: 06.98 mi., Stationing: From 12.51 To 19.49. Includes fields for Current Jurisdiction (Vermilion County) and Existing Structure Number(s) (NA).

PROJECT DESCRIPTION

Construction and Construction Engineering - Add paved 4' shoulders, install rumble strips, removed fixed objects, and re-align the intersection at CH 14 and the Indiana State Line.

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

- METHOD A - Lump Sum (80% of LPA Obligation)
METHOD B - Monthly Payments of due by the of each successive month.
METHOD C - LPA's Share Balance divided by estimated total cost multiplied by actual progress payment.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to the **LPA** on this or any other contract. The **STATE** at its sole option, upon notice to the **LPA**, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, the **STATE**, and the **FHWA** if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the **STATE** and the **FHWA**.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the **STATE**. The **LPA** agrees to cooperate fully with any audit conducted by the Auditor General, the **STATE**, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the **STATE** for recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following **FHWA** authorization, the **LPA** will repay the **STATE** any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following **FHWA** authorization using right-of-way acquired this agreement, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA/** railroad agreement prior to requesting reimbursement from the **STATE**. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
16. (**STATE** Contracts). That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the **LPA's** certification that:
 - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- c. The **LPA** shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
18. To regulate parking and traffic in accordance with the approved project report.
 19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
 20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
 21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
 22. (Reimbursement Requests) For reimbursement requests the **LPA** will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.
 23. (Final Invoice) The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
 24. (Project Closeout) The **LPA** shall provide the final report to the appropriate **STATE** district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
 25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
 26. (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPA's** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
 27. That the **LPA** is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
 28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.

4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
 - a. To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT - approved **LPA** DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the **STATE'S** USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the **STATE** is reimbursing the **LPA**, obligation of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

<input checked="" type="checkbox"/>	1.	Location Map
<input checked="" type="checkbox"/>	2.	Division of Cost
<input checked="" type="checkbox"/>	3.	LPA Funding Resolution
<input type="button" value="Add Row"/>		

The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

Local Public Agency

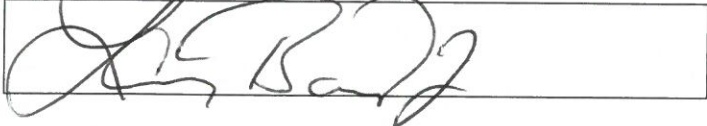
Name of Official (Print or Type Name)

Mr. Larry Baughn

Title of Official

Vermilion County Chairperson

Signature



Date

12/9/2021

The above signature certifies the agency's Tin number is 376002224 conducting business as a Governmental Entity.

Duns Number 079148581

APPROVED

State of Illinois
Department of Transportation

Omer Osman, P.E., Secretary of Transportation

Date



7/14/2022

By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

Date



7/14/2022

Stephen M. Travia, P.E., Director of Highways P/Chief Engineer

Date

N/A

Yangsu Kim, Chief Counsel

Date

N/A

Chief Fiscal Officer

Date

N/A

NOTE: if the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



Illinois Department of Transportation

Memorandum

To: Omer Osman
From: George Tapas, P.E., S.E.
Subject: LPA Agreement Fiscal Approval
Date: May 3, 2022

Attached for your review and signature is a listing and description of local public agency projects scheduled for the State Letting. The agreements have been reviewed and found acceptable for fiscal approval.

Page numbers shown with the list of projects correspond to the page number and line number of the attached project detail spreadsheet.


Should any project need to be excluded from approval on the attached list, please indicate by check marking the respective "Excluded from Approval" box.


If you have any questions or would like to review individual agreements, please let me know and we will follow up.

Bureau of Local Roads and Streets
 Joint Agreement Approval List

Page	Job Number	Local Agency	Amount of Agreement	Excluded from Approval
7-3	C-94-013-22	Knox County	\$2,778,000	
7-4	C-96-059-21	Cass County	\$950,000	
7-5	C-96-062-21	Christian County	\$400,000	
7-6	C-97-109-21	Moultrie County	\$627,500	
8-1	C-99-047-20	Williamson County	\$480,000	
8-2	C-99-528-13	Pulaski County	\$3,364,000	
9-1	C-92-086-20	City of Rock Island	\$2,388,803	
9-2	C-95-007-21	Edgar County	\$3,934,080.96	
9-3	C-95-011-21	Vermilion County	\$1,369,948	
9-4	C-96-040-22	Morgan County Highway Department	\$3,400,415.30	
9-5	C-97-149-21	Olney	\$1,146,279	
9-6	C-97-054-22	Warrensburg	\$206,921.50	
10-1	C-91-097-22	Zion	\$1,069,500	
10-2	C-95-009-22	Piatt County	\$1,000,135.53	

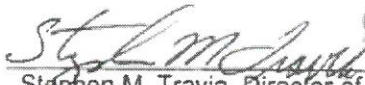
The above is a listing of joint agreements for improvements scheduled for the State Letting. The joint funding agreements associated with these projects have been reviewed by the Department and recommended for execution. Concurrence is hereby given to execute the joint funding agreements listed above.

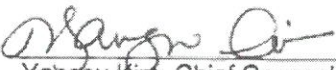
By: 
 Omer Osman, Secretary

By: 
 Vicki Wilson, Chief Fiscal Officer

Date: 5/26/22

Date: 5-17-22

By: 
 Stephen M. Travia, Director of Highways

By: 
 Yangsu Kim, Chief Counsel

Date: 5/6/22

Date: 5-13-2022

ADDENDA NUMBER 2

Local Public Agency Vermilion County	County Vermilion	Section Number 19-00216-00-SP
Engineering		
Local Public Agency Job Number C-95-011-21	Project Number VX2(892)	Engineering Job Number
Local Public Agency Job Number C-95-011-21	Project Number VX2(892)	Right of Way Job Number

DIVISION OF COST

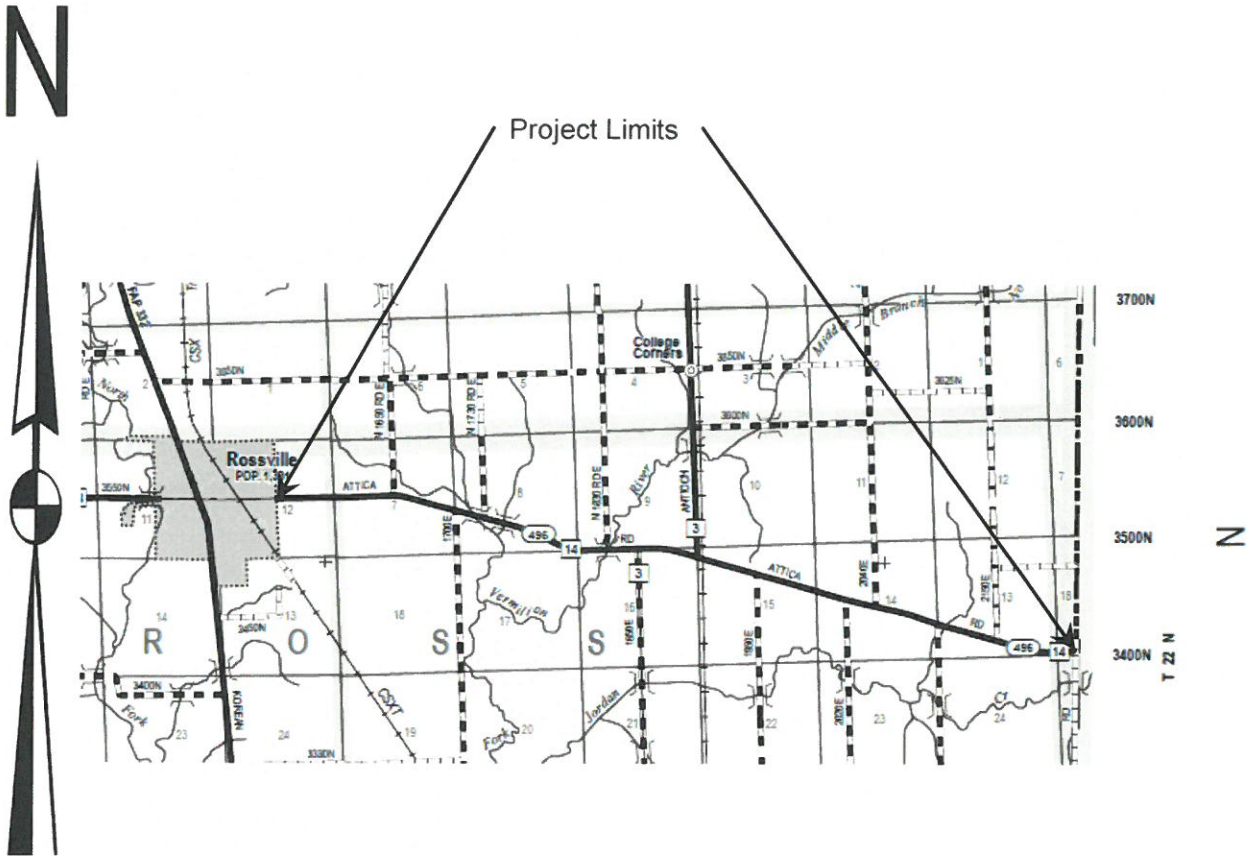
Type of Work	Federal Funds			State Funds			Local Public Agency		
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%
- Participating Construction	HSIP	\$1,151,000.00	*	Local Match	\$127,889.00		Local Match	\$127,889.00	
- Construction Engineering	HSIP	\$81,953.00	*	Local Match	\$9,106.00		Local Match	\$9,106.00	
-									
-									
-									
-									
-									
-									
-									
Total	Total	\$1,232,953.00		Total	\$136,995.00		Total	\$136,995.00	
Add									\$1,369,948.00

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

* 90% HSIP Funds NTE \$1,232,953.

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

Addenda Number 1



Location Map



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

August 30, 2019

Mr. Adrian Greenwell
Vermilion County Engineer
2732 Batestown Road
Oakwood, Illinois 61858

Dear Mr. Greenwell,

The Illinois Department of Transportation is pleased to inform you that your project has been selected for local Highway Safety Improvement Program (HSIP) funding. The project, identified by the Department as HSIP # 201912016, includes paved shoulders, rumble strips, an intersection re-alignment, and the removal of fixed objects on County Highway 14 from Rossville to the Indiana State Line. Congratulations on your successful application.

The federal HSIP commitment for this project will not exceed \$1,369,953. The deadline for this award to be federally authorized is September 27, 2022 or funds will be rescinded.

Please contact Mr. Brian Trygg, District 5 Local Roads Engineer by telephone at (217) 466-7252 to discuss program requirements and preparation of any agreements and / or contracts. Projects located within a Metropolitan Planning Organization (MPO) planning boundary are required to be listed in the local MPO's Transportation Improvement Program (TIP). Questions regarding the HSIP may be directed to Ms. Melinda Kos in the Central Bureau of Local Roads and Streets by telephone at (217) 785-5178.

All HSIP grant recipients must be registered with the State of Illinois to comply with the Grant Accountability and Transparency Act (GATA) 30 ILCS 708. Full GATA compliance is required, including the completion of all pre-award GATA paperwork. You may send inquiries to the Central Bureau of Local Roads and Streets or to DOT.GATA@illinois.gov for further assistance.

An important element of the HSIP is feedback on the safety performance of improved locations. Review and reporting of the crash history at this project location before and after the completion of construction will involve your agency. IDOT will coordinate this review approximately four years after construction is completed.

Sincerely,

A handwritten signature in blue ink, appearing to read 'S. Seck-Birhame'.

Stephane B. Seck-Birhame, P.E., PTOE
Local Program Development Engineer

cc: Alan Ho, FHWA – Illinois Division
Cynthia Watters, IDOT – Bureau of Safety Programs and Engineering
Brian Trygg, IDOT District 5 Local Roads Engineer
File



Resolution for Improvement Under the Illinois Highway Code

M-file
TPR 11-22-19

Resolution Type	Resolution Number	Section Number
Original	19-1117	19-00216-00-SP

BE IT RESOLVED, by the Board of the County of Vermillion County Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Attica Road, CH 14	6.9	FAS 496	East city limit of Rossville	Indiana State line

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of add or widen pave shoulders to 4' HMA, install shoulder rumble strips, remove concrete culvert headwalls in clear zone, realign roadway and intersection improvements.

2. That there is hereby appropriated the sum of Two Hundred, Fifty Thousand Dollars (\$250,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Cathy Jenkins County Vermillion County Clerk in and for said County of Vermillion County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Vermillion County at a meeting held on November 12, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of November, 2019.

(SEAL)

Clerk Signature Cathy Jenkins Date 11/13/19

Approved

Regional Engineer [Signature] Date 120319

12-12-19
R/C

Motor Fuel Tax Resolution

Re: County Section 19-00216-00-SP

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday November 12, 2019

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

RESOLUTION 19-1117 _____

REC'D TRANSPORTATION
NOV 13 2019