

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION AGREEMENT
WITH THE NCDOT FOR PEDESTRIAN ACCESS INFRASTRUCTURE IMPROVEMENTS
NEAR HOMINY VALLEY ELEMENTARY SCHOOL**

- WHEREAS, Buncombe County and the NCDOT have proposed to make certain traffic control and pedestrian access infrastructure improvements at the intersection of Enka Lake Road and the entrance to Hominy Valley Elementary School; and
- WHEREAS, said improvements will include the addition of pedestrian signal and construction of a crosswalk, curb ramps, and a sidewalk; and
- WHEREAS, the NCDOT will modify the existing plans and traffic signal design specifications, furnish the traffic signal equipment, and prepare documents related to construction of the project in accordance with state and federal requirements;
- WHEREAS, Buncombe County must submit payment for the construction costs, estimated to be \$7,888, and also must accomplish any required relocation of utilities or right-of-way agreements that may be needed at its cost; and
- WHEREAS, the health and safety of children is of highest concern to the Board of Commissioners and the citizens of Buncombe County, and this project will help improve traffic control and remove barriers to walking to school; and
- WHEREAS, this Board is of the opinion that it is in the best interests of the County to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the Chairman be and he is hereby authorized to execute a Construction Agreement with the NCDOT, attached hereto as Exhibit A.
2. That the County Manager or her designee be and they are hereby authorized to make payment and execute any other documents necessary to construct said project.
3. That this Resolution shall be effective upon its adoption.

Adopted this _____ day of _____, 2014.

ATTEST:

BOARD OF COMMISSIONERS
FOR THE COUNTY OF BUNCOMBE

Kathy Hughes, Clerk to the Board

By: _____
David Gantt, Chairman

APPROVED AS TO FORM:

Michael C. Frue, County Attorney