

RESOLUTION #

**RESOLUTION APPROVING THE PROPOSED SECONDARY ROAD
CONSTRUCTION PROGRAM FOR BUNCOMBE COUNTY FOR THE
FISCAL YEAR 2011-12**

WHEREAS, the North Carolina Board of Transportation, has allocated \$1,676,542 for secondary road construction for the fiscal year ending June 30, 2012; and

WHEREAS, pursuant to the provisions of G.S. 136-44.8 (a) and (b), the said Board of Transportation and the Clerk to the Board has caused to be posted in the County Courthouse maps of Buncombe County showing tentative secondary road projects rated according to the priority of each proposed project in accordance with the criteria and standards adopted by said Board of Transportation, which said maps were posted at least two weeks prior to August 2, 2011 and said list is attached herewith as Exhibit "A"; and

WHEREAS, the Board of Transportation has complied with the legal notice provisions of G. S. 136-44.8 (b) regarding notice to the public of the public hearing; and

WHEREAS, pursuant to the provisions of G.S. 136-44.8 (c), representative Jeff Moore, District Engineer of the Department of Transportation met with the Board of County Commissioners on August 2, 2011 at a public hearing and presented to and discussed with this Board and interested citizens of Buncombe County the proposed Secondary Road Construction Program and especially the priority rating of each tentative secondary construction program a copy of which said priority rating and the amount of allocation for each proposed project is attached herewith as Exhibit "A"; and

WHEREAS, this Board reviewed the proposed Secondary Road Construction Program and finds that it will be in the best interest of the citizens and residents of Buncombe County to support and concur in the recommendations and proposals of the Department of Transportation.

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

1. That this Board concurs with and approves the Secondary Road Construction Program as proposed and outlined in Exhibit "A" attached hereto.
2. That this resolution shall become effective upon its adoption.

ADOPTED this the 2nd of August, 2011.

ATTEST

BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE

KATHY HUGHES
CLERK TO THE BOARD

BY: _____
DAVID GANTT, CHAIRMAN

APPROVED AS TO FORM

MICHAEL FRUE, COUNTY ATTORNEY

I, Kathy Hughes, Clerk to the Board of Buncombe County Commissioners, do hereby certify that this is a true and correct copy of Resolution 09-09-16 as adopted by the Board of Commissioners on August 2, 2011.

This the 2nd day of August, 2011.

CLERK