WHEREAS, the North Carolina Department of Transportation anticipates in July 2008 an allocation of \$1,407,065 and remaining funds of \$-430,750 from the previous **Secondary Road Improvement Program**, a total of \$976,315 for Secondary Road Improvements in Chatham County for fiscal years 2008-2009. A public meeting was held on June 2, 2008 in the Chatham County Agriculture Auditorium on the expenditures of said funds:

WHEREAS, it is proposed to utilize approximately \$430,750 to cover previous balances.

PROGRAM SUBJECT TO AVAILABILITY OF FUNDING, RIGHT-OF-WAY, AND ENVIRONMENTAL REVIEW

WHEREAS, it is proposed to retain \$0 of the total allocation for road additions, property owner participation paving, volunteer fire departments, rescue squad driveways, old subdivision improvement program, overruns, county surveys and right of way acquisitions.

WHEREAS, it is proposed to utilize \$976,315 for paved roads improvements on SR 1176 (Old US 421) From SR 2113 (Sam Fields Rd) to SR 2333 (North Main Street) for 9.75 miles. Estimated first year allocation for a two year period an additional \$976,315 is estimated to be allocated from the 2009-2010 Secondary Construction Program. {According to G.S. 136-44.5b}.

WHEREAS, the North Carolina Department of Transportation anticipates in July 2008 an allocation of \$1,393,904 and remaining funds of \$270,359 from the previous <u>Highway Trust Fund</u>, a total of \$1,664,263 for Secondary Road Improvements in Chatham County for fiscal years 2008-2009. A public meeting was held on June 2, 2008 in the Chatham County Agriculture Auditorium on the expenditures of said funds:

WHEREAS, it is proposed to utilize approximately \$1,644,750 to construct roads down the priority list as far as possible, provided rights of way are available:

Priority No.	SR No.	Road Name	<u>From</u>	<u>To</u>	Miles	Description	Cost
16 Rural	1304A	Albright Rd (Partial	SR 1305	Sta: 24+00	0.2	G,D,B,P&EC	\$85,000
		ROW Sta: 14+00 –					
		24+00)					
17 Rural	2327	Will Shields Rd	NC 22	End of Maint	0.70	G,D,B,P&EC	\$297,500
19 Rural	2316	Zeb Brooks Rd	SR 2314	SR 1141	1.95	G,D,B,P&EC	\$828,750
20 Rural	2221	Artis Cotton Rd	SR 1010	End of Maint	0.45	G,D,B,P&EC	\$191,250
21 Rural	1127	Wrenn Smith Rd	SR 2636	SR 1128	0.57	G,D,B,P&EC	\$242,250

WHEREAS, it is proposed to retain \$19,513 of the total allocation property owner participation paving and overruns.

BE IT RESOLVED that all of the above be carried out by the Department of Transportation.

CERTIFICATE

The foregoing resolution was adopted by the Chatham County Board of Commissioners on the 2nd day of June, 2008 and appears on the minutes of the said Commission.

Witness my hand and official seal this the

_day of ______, 2008,

Sandra B. Sublett, CMC, Clerk to the Board Chatham County Board of Commissioners

CHATHAM COUNTY SECONDARY ROAD IMPROVEMENT SUPPLEMENT TRUST FUNDS 2008-2009

FUNDS: 2008-2009 Proposed Allocations Unallocated Trust Funds TOTAL AVAILABLE	\$1,393,904 <u>\$ 270,359</u> \$1,664,263							
PROGRAM ELEMENTS:								
 Paving of unpaved roads down the priority list as right of way and funds allow, approximately (PROGRAM SUBJECT TO AVAILABILITY OF FUNDING, RIGHT-OF-WAY, AND ENVIRONMENTAL REVIEW) 								
****MAP NUMBERS MARKED IN BLUE****								
Map #16 (Priority #16 Rural) SR 1304A (Albright Rd Partial ROW Sta: 14+00 – 24+00) From SR 1305 (Cooper Rd) to Sta: 24+00 0.20mi Grade, Drain, Base, Pave, and Erosion Control	\$85,000							
Map #17 (Priority #17 Rural) SR 2327 (Will Shields Rd) From NC 22 to End of Maint. 0.70 mi Grade, Drain, Base, Pave and Erosion Control	\$297,500							
Map #19 (Priority #19 Rural) SR 2316 (Zeb Brooks Rd) From SR 2314 (Wilson Rd) to SR 1141 (Tom Creek Rd) 1.95 mi Grade, Drain, Base, Pave, and Erosion Control	\$828,750							
Map #20 (Priority #20 Rural) SR 2221 (Artis Cotton Rd) From SR 1010 (Pittsboro-Goldston Rd) to End of Maint. 0.45 mi Grade, Drain, Base, Pave, and Erosion Control	\$191,250							
Map #21 (Priority #21 Rural) SR 1127(Wrenn Smith Rd) From SR 2636 (Manor Rock Rd) to SR 1128 (Hal Clark Rd) 0.57 mi Grade, Drain, Base, Pave, and Erosion Control	\$242,250							
II. Retain approximately 1% of available funds for property owner participation paving and overruns.								

CHATHAM COUNTY SECONDARY ROAD IMPROVEMENT PROGRAM HIGHWAY FUNDS 2008-2009

<u>FU</u>	Unallocated Highway Funds TOTAL AVAILABLE	\$ 1,407, - <u>430</u> 976,	,750
PR	ROGRAM ELEMENTS:		
I.	. Utilitze to cover previous balances. (PROGRAM SUBJECT TO AVAILABILITY OF FUNDING, RIGHT-OF- WAY, AND ENVIRONMENTAL REVIEW)	\$ 430,	750
***	**MAP NUMBERS MARKED IN RED****		
II.	Retain approximately 0% of available funds for road additions, property owner participation paving, volunteer fire department and rescue squad driveways, old subdivision improvement program, overruns, county-wide surveys and right of way acquisition.	\$	0
III.	Utilize for paved road improvements on SR 1176 (Old US 421) From SR 2113 (Sam Fields Road) to SR 2333 (North Main Street) for 9.75 miles. Estimated first year allocation for a two year period an additional \$976,315 is Estimated to be allocated from the 2009-2010 Secondary Construction Program. {According to G.S. 136-44.5b}	\$ 976,	315