JUNE 1, 1998

WHEREAS, the North Carolina Department of Transportation anticipates July 1998 an allocation of 313,107 and remaining funds of \$34,367 from the previous Secondary Construction Program, a lal of \$1,347,474 for secondary road improvements in Chatham County for the forthcoming fiscal year. A public meeting was held on June 1, 1998 in the Chatham County Courthouse Annex on the expenditures of said funds:

WHEREAS, it is proposed to utilize approximately \$1,014,000 to construct roads down the priority list as far as possible, provided rights of way are available:

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

4F Sub       1608       River View Dr.       SR 1532       D.E.       0.50       B,P       90,00         5F Sub       1522       Eddie Perry Rd.       SR 1520       D.E.       1.00       G,D,B,P,EC       180,00         6F Sub       1342       Mike Lindley Rd.       SR 1337       SR 1343       0.30       G,D,B,P,EC       54,00         7F Sub       1375       Seth-Smokey Teague       SR 1003       D.E.       0.40       B,P       72,00         8F Sub       1612       Romine-Pike Rd       SR 1003       D.E.       0.40       B,P       72,00         9F Sub       1746       McCoy Rd.       SR 1008       D.E.       0.30       G,D,B,P,EC       54,00         10 F Sub       1532       River Forest Rd.       End Pavt.       D.E.       0.40       B,P       72,00	Priority No.	<u>SR No.</u>	<u>Road Name</u>	<u>From</u>	<u>To</u>	<u>Miles</u>	<u>Description</u>	Cost
	4F Sub 5F Sub 6F Sub 7F Sub 8F Sub 9F Sub 10 F Sub	1608 1522 1342 1375 1612 1746 1532	River View Dr. Eddie Perry Rd. Mike Lindley Rd. Seth-Smokey Teague Romine-Pike Rd McCoy Rd. River Forest Rd.	SR 1532 SR 1520 SR 1337 SR 1003 SR 1003 SR 1008 End Pavt.	D.E. D.E. SR 1343 D.E. D.E. D.E. D.E. D.E.	0.50 1.00 0.30 0.40 0.40 0.30 0.40	B,P G,D,B,P,EC G,D,B,P,EC B,P B,P G,D,B,P,EC B,P	\$126,000 90,000 180,000 54,000 72,000 72,000 54,000 72,000 294,000

VHEREAS, it is proposed to retain \$166,932 of the total allocation for spot stabilization, paved road provements, replace small bridges with pipe, or safety projects.

WHEREAS, it is proposed to retain \$166,542 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 acquisition.

WHEREAS, the North Carolina Department of Transportation anticipates July 1998 an allocation of \$1,021,629 and remaining funds of \$196,568 from the North Carolina Highway Trust Fund, a total of \$1,218,197 for Secondary Road Improvements in Chatham County for the forthcoming fiscal year. A public meeting was held on June 1, 1998 in the Chatham County Courthouse Annex on the expenditures of said funds:

WHEREAS, it is proposed to utilize approximately \$1,024,000 to construct roads down the priority list as far as possible, provided rights of way are available:

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

<u>Priority No.</u>	SR No.	Road Name	<u>From</u>	<u>To</u>	<u>Miles</u>	<u>Description</u>	<u>Cost</u>
12 Rural	1547	Rock Rest Rd.	1520	D.E.	0.50	B,P	\$ 90,000
13 Rural	1546A	East Perry Rd.	End Pavt.	D.E.	0.70	G,D,B,P,EC	126,000
Rural	1546B	Marshall Rd.	SR 1520	SR 1545	1.20	G,D,B,P,EC	216,000
Rural	1129	Lambert Chapel	End pavt.	Beg. Pavt.	0.70	B,P	112,000
16 Rural	2167	Jay Shambley Rd.	SR 1506	SR 2165	3.00	G,D,B,P,EC	480,000

WHEREAS, it is proposed to retain \$168,119 of the total allocation for spot stabilization, paved road improvements, replace small bridges with pipe, or safety projects.

WHEREAS, it is proposed to retain \$26,078 of the total allocation for property owner participation uving and overruns.

WHEREAS, the North Carolina Department of Transportation anticipates July 1998 an allocation of \$625,994 and remaining funds of \$33,994 from the North Carolina Highway Bond Fund, a total of \$659,988 for Secondary Road Improvements in Chatham County for the forthcoming fiscal year. A public meeting was held on June 1, 1998 in the Chatham County Courthouse Annex on the expenditures of said funds:

WHEREAS, it is proposed to utilize approximately \$484,200 to construct roads down the priority list as far as possible, provided rights of way are available:

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

Priority No.	SR No.	<u>Road Name</u>	<u>From</u>	<u>To</u>	<u>Miles</u>	<u>Description</u>	<u>Cost</u>
17 Rural	1936	Lockville Rd.	SR 1011	D.E.	0.29	G,D,B,P,EC	\$ 52,200
18 Rural	1312A	Ed Clapp Rd.	SR 1355	Beg. Pavt.	0.90	G,D,B,P,EC	162,000
19 Rural	2321	Walter Oldham Rd.	NC 42	Co. Line	0.60	G,D,B,P,EC	108,000
20 Rural	1340	Bob Clark Rd.	1337	Co. Line	0.90	B,P	162,000

WHEREAS, it is proposed to retain \$175,788 of the total allocation for overruns.

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

## **CERTIFICATE**

The foregoing resolution was adopted by tl $\frac{1  ext{st}}{2}$ day of $\frac{1  ext{st}}{2}$ day of $\frac{1  ext{st}}{2}$	he Chatham County Board of Commissioners on the on the minutes of the said Commission.
Witness my hand and official seal this the _	<u>1st</u> day of <u>June</u> , 1998.

Clerk, Board of Commissioners
County of Chatham