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RESOLUTION NO. 18-2021

**A RESOLUTION BY THE BOARD OF CHEROKEE COUNTY COMMISSIONERS  
AUTHORIZING PARTICIPATION IN OFF-SYSTEM BRIDGE REPLACEMENT OR  
REHABILITATION PROJECT**


**WHEREAS**, K.S.A. 19-101 *et. Seq.*, and K.S.A. 19-212 authorize the Board of County Commissioners to transact all County business and perform all powers of local legislation deemed appropriate, and to make all contracts and do all other acts in relation to the property and concerns of the county, necessary to the exercise of its corporate or administrative powers; and

**WHEREAS**, the Board of County Commissioners of Cherokee County, Kansas and the Secretary of Transportation, Kansas Department of Transportation (the "Secretary") are empowered by the laws of Kansas to enter into agreements for transportation improvements projects which may be financed through the use of federal, state, and local funds, or a combination thereof; and

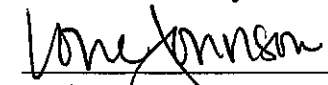
**WHEREAS**, Cherokee County has applied for and the Secretary has authorized an Off-System Bridge Replacement or Rehabilitation Project as a part of the Federal-aid Off System Bridge Program for purposes of the replacement of Bridge No. 000111093806900 located on E. Country Road in Cherokee County, Kansas.


**NOW, THEREFORE**, the Board of County Commissioners of Cherokee County, Kansas, meeting in regular session on December 13, 2021, does hereby resolve it is in the interest of the County to participate in the Off-System Bridge Project, designated Project No. 11 C-5153-01 by the Secretary, and adopts, approves, and authorizes execution of the Agreement No. 425-21 as provided by the Secretary, and such other and further actions as may be necessary to give full effect to the terms of the Agreement.

**PASSED and APPROVED** by the Board of County Commissioners of Cherokee County, Kansas, this 13<sup>th</sup> day of December, 2021.

  
Cory Moates, Chairman  
Cherokee County Commissioner

  
Myra Carlisle Frazier  
Cherokee County Commissioner

  
Lorie Johnson  
Cherokee County Commissioner

ATTEST:  
  
Kyle Rennie, County Clerk

