

**A RESOLUTION BY THE
BOARD OF MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG
REGARDING THE
EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM**

WHEREAS, the Mississippi Department of Transportation (MDOT) is soliciting projects for the Emergency Road and Bridge Repair Fund (ERBRF) Program for emergency repairs to public roads and bridges in the state, and

WHEREAS, The Board of Mayor and Aldermen of the City of Vicksburg desires to submit an application(s) for the Kemp Bottom Road Bridge Replacement Project deemed critical and necessary by the Board of Mayor and Aldermen.

WHEREAS, The Board of Mayor and Aldermen of the City of Vicksburg acknowledges that if the project is awarded, grant funding will not exceed the amount requested in the application or the low bid, whichever is less, and

NOW, THEREFORE, BE IT RESOLVED, that The Board of Mayor and Aldermen of the City of Vicksburg authorizes Stantec Consulting Services, Inc. to prepare and submit applications for the Emergency Road and Bridge Repair Fund Program and authorizes the execution by the Board President of such grants and/or related documents required for commencement of the project.

SO ORDERED this _____ day of _____, 2018.

The Mayor and Aldermen of the City of Vicksburg

BY: _____
George Flaggs, Jr., Mayor

CERTIFICATE

I, Walter W. Osborne, Jr., the duly appointed, qualified and acting City Clerk and lawful custodian of the Minutes of The Mayor and Aldermen of the City of Vicksburg and Seal of said City, Certify that the foregoing is a true and exact copy of a Resolution Adopted by the Mayor and Aldermen of the City of Vicksburg at an Adjourned Board Meeting held on Monday, December 10, 2018.

WITNESS my signature and official seal of office this 10th day of December, 2018.

Walter W. Osborne, Jr., City Clerk