

SCOTT COUNTY ENGINEER'S OFFICE

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MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: City of Walcott 28E Agreement for Bridge Project

DATE: July 21, 2011

Resolution authorizing the Board of Supervisor Chairperson to sign the 28E Agreement between Scott County and the City of Walcott for a Bridge Replacement project located on 70th Av (Y40) over Mud Creek - North and South branches.

This agreement gives Scott County the authority to act as Contracting Authority on behalf of the City of Walcott and the county.

This agreement also stipulates the cost sharing percentages for the City/County share. Federal Surface Transportation dollars (STP) will pay 80% of the cost. Walcott will pay 12% and Scott County will pay 8%. The difference is due to the repayment of Walcott's portion from the TIF district. As you recall, the Board requested Walcott to rebate the County's TIF taxes so the county is only paying 10% of the project. The simplest method is to reduce the support percentage of the project cost.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 21, 2011

APPROVAL FOR THE 28E AGREEMENT WITH THE CITY OF WALCOTT FOR THE
BRIDGE REPLACEMENT PROJECT ON 70TH AV (Y40).

BE IT RESOLVED by the Scott County Board of Supervisors as
follows:

Section 1. That the 28E Agreement between the
City of Walcott and Scott Co for the bridge
project located on 70th Av (Y40) be approved.

Section 2. That the Chairperson be authorized to sign the
28E Agreement on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.