

Bill No. 5099

Ordinance No. _____

Requested by: John Lyons

Sponsored by: Joe Cronin, Joe Brazil

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SURFACE TRANSPORTATION PROGRAM AGREEMENT, FEDERAL PROJECT STP-5414(642), WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR REIMBURSEMENT OF FUNDS TO 80 PERCENT OF THE ELIGIBLE COSTS UP TO A MAXIMUM AMOUNT OF \$1,000,000 FOR WORK ASSOCIATED WITH THE ROADWAY RESURFACING AND SHOULDERS RECONSTRUCTION, MORE SPECIFICALLY WEST MEYER ROAD FROM MO W TO DUENKE ROAD.

WHEREAS, 23 U.S.C. Section 133 authorizes a Surface Transportation Program (STP) to fund transportation related projects; and

WHEREAS, the Missouri Highways and Transportation Commission is the agency designated to receive and dispense such funds; and

WHEREAS, the Missouri Highways and Transportation Commission has determined that the work associated with the roadway resurfacing and shoulders reconstruction, more specifically West Meyer Road from Mo W to Duenke Road, as identified in **EXHIBIT A**, Federal Project STP-

5414(642) is consistent with the goals of STP funding;
and

WHEREAS, St. Charles County Government has the resources to develop and provide such services through execution of an intergovernmental agreement with the Missouri Highways and Transportation Commission; and

WHEREAS, the intergovernmental agreement will provide for reimbursement of 80 percent of eligible project costs up to a maximum reimbursement of \$1,000,000; and

WHEREAS, Section 70.220 Revised Statutes of Missouri authorizes an intergovernmental agreement between political subdivisions for the purposes herein set out.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF ST. CHARLES COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The County Executive or his designee is hereby authorized to execute the STP-Urban Program Agreement with the Missouri Highways and Transportation Commission for work associated with the roadway resurfacing and shoulders reconstruction, more specifically West Meyer Road from Mo W to Duenke Road, as identified in **EXHIBIT A**, Federal Project STP-5414(642).

Section 2. The agreement shall be substantially the same in form and content as that attached hereto as **EXHIBIT A** and incorporated herein.

Section 3. The County Executive has indicated that compliance with all the terms of the agreement shall be the responsibility of the County Engineer.

Section 4. This ordinance shall be in full force and effect from and after the date of its passage and approval and such agreement shall be valid upon the lawful execution of the agreement by the County Executive or his designee and appropriate officials of the State of Missouri as required by Chapter 70 of the Revised Statutes of the State of Missouri.

DATE PASSED

DATE APPROVED BY COUNTY EXECUTIVE

CHAIR OF THE COUNCIL

COUNTY EXECUTIVE

ATTEST:

COUNTY REGISTRAR

CERTIFICATE OF DIRECTOR OF FINANCE

I certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this ordinance is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet this obligation.

Director of Finance

Date