

**ATTACHMENT C**

**ATTACH A "RESOLUTION" HERE**

***A sample resolution is included on the following page for your convenience.***

**SAMPLE RESOLUTION**

**Whereas**, the federal-aid highway program state administered funding is in the amount of **\$250,000.00** for the **"Walk with Us"** Project and

**Whereas**, the City of \_\_\_\_\_ does hereby authorize Mayor \_\_\_\_\_ to sign the above mentioned Agreement, as well as any other necessary documents relating to the project.

**or**

**Whereas**, the \_\_\_\_\_ County Fiscal Court does hereby authorize County/Judge Executive \_\_\_\_\_ to sign the above mentioned Agreement, as well as any other necessary documents relating to the project.

**The vote taken on said Resolution, the result being as follows:**

**Motion Carried - Yes No** (Please circle one)

**Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

**Title** \_\_\_\_\_

**Witness** \_\_\_\_\_

**WE MUST HAVE A RESOLUTION FROM THE CITY/COUNTY APPROVING THIS AGREEMENT AND INDICATING THE MAYOR'S/JUDGE'S AUTHORITY TO ENTER INTO THIS AGREEMENT FOR AND BY THE CITY/COUNTY . THE RESOLUTION SHOULD BE ADOPTED, SIGNED, AND SUBMITTED AS AN ATTACHMENT TO THIS AGREEMENT. WE WILL NOT ESTABLISH A PROJECT ACCOUNT OR EXECUTE THE AGREEMENT WITHOUT THE RESOLUTION**