A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT FOR THE CONSTRUCTION OF A NEW INTERCHANGE ON INTERSTATE 40 AT THE SOUTHERN TERMINUS OF THE CONWAY WESTERN ARTERIAL LOOP

WHEREAS, the City of Conway and the Arkansas State Highway and Transportation Department have proposed the construction of a new interchange on Interstate 40 at the proposed southern terminus of the Conway Western Arterial Loop based on a study conducted by the City’s consultant that has determined this is a viable improvement; and

WHEREAS, the Arkansas State Highway and Transportation Department is agreeable to a 50-50 partnership with the City of Conway in all cost of developing the interchange including engineering, right-of-way acquisition, utility relocation, and construction; and

WHEREAS, state and/or federal earmarked funds may become available for the project and if so, these funds will be applied to the project costs first and the City and Department will share the remaining costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

SECTION I: The City of Conway will participate in accordance with its designated responsibilities in this project.

SECTION II: The Mayor, or his designee, is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the implementation of this project.

SECTION III: The City pledges its full support and hereby authorizes the Arkansas State Highway and Transportation Department to initiate action to implement this project.

THIS RESOLUTION adopted this 6th day of May, 2009.

Attest:                         Approved:

[Signature]
Michael O. Garrett
City Clerk/Treasurer

[Signature]
Mayor Tab Townsell
City of Conway, Arkansas