

Motion by Matthews  
seconded by Anderson

to pass Resolution #2019-23 to Revise Clay County 2020 Five Year Construction Program and Authorize the Chairperson to sign the resolution. Motion carried.

**Resolution to Revise Clay County  
2020 Five Year Construction Program**

**Resolution No. 2019-23**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Clay County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

| Project Number<br>Local ID<br>TPMS #                | Project Location<br>Description of work                                     | AADT<br>Length<br>NBIS # | Type Work<br>Fund basis | Accomplishment<br>Year<br>(\$1000's of dollars) |               |
|---|---|--------------------------|-------------------------|---|---------------|
|   |   |                          |                         |   | New<br>amount |
| LFM-6719--7X-21<br>North Y Paving<br>TPMS ID: 39484 | On B19, from 175' East of Hwy #71 East 444 Feet, along<br>NLINE S31 T97 R36 | 1655<br>0.08 MI          | PCC Paving<br><br>LOCAL |   | \$180         |
| <b>Totals</b>                                       |   |                          |                         |   | \$180         |

| Fund ID  | Accomplishment year<br>(\$1000's of dollars) |            |            |
|--|--|------------|------------|
|  | Previous Amount                              | New Amount | Net Change |
| Local Funds  | \$0  | \$0        | \$0        |
| Farm to Market Funds   | \$1,800                                      | \$1,800    | \$0        |
| Special Funds  | \$300  | \$480      | \$180      |
| Federal Aid Funds  | \$0  | \$0        | \$0        |
| SWAP Funds   | \$1,697                                      | \$1,697    | \$0        |
| Total construction cost (All funds)                                    | \$3,797                                      | \$3,977    | \$180      |
| Local 020 Construction cost totals<br>(Local Funds + BROS-SJ FA funds) | \$0  | \$0        | \$0        |

**Recommended:**

7-9-19  
Date

Willie D. Reibry  
County Engineer

**Approved:**

July 9, 2019  
Date

Pandy Swanson  
Chair Board of Supervisors

**Attested:**

I, Marjorie A. Pitts, Auditor in and for Clay County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Clay County, Iowa, at its meeting held on the 9 day of July, 2019.

Marjorie A. Pitts  
County Auditor