

Memo

To: Programs, Projects and Operations Subcommittee

Subject: Resolutions to Nebraska Department of Road for Federal Transportation Enhancement Program Funds:

- a. Missouri River Trail Phase 2
- b. Mopac Trail (Highway 50 to Chalco Hills)

Date: August 1, 2006

From: Jim Becic

The Nebraska Department of Roads (NDOR) requires that a separate resolution be passed by the Board for each of the two applications that the NRD will apply for Federal Transportation Enhancement Program funds.

The maximum amount dollar amount allowed to be funded per grant is \$500,000.00. The NRD must also provide a minimum of 20% of the cost and once completed – operate and maintain the trail for public use.

The NDOR included a ‘boiler plate’ resolution for the P-MRNRD Board to approve and which should be included in our Final application in September.

Therefore, it is the staff recommendation that the PPO Subcommittee recommend to the Board that the attached resolutions for the Missouri River Trail Phase 2 and a segment of the Mopac Trail (Highway 50 to Chalco Hills) be adopted and authorizes the Acting General Manager to sign the Resolutions for the Board.

**Missouri River Trail Phase 2 Resolution (Ponca Road North to the
Washington/Douglas County Line)**

WHEREAS, the Papio-Missouri River Natural Resources District (P-MRNRD) proposed to apply for assistance from the TRANSPORTATION ENHANCEMENT PROGRAM for the purpose of constructing the Missouri River Trail Phase 2 (Ponca Road north to the Washington/Douglas County line); and

WHEREAS, the project includes the construction of a hiking/biking trail paralleling the Missouri River; and

WHEREAS, the P-MRNRD has available a minimum of 20% of the project cost and has the financial capability to operate and maintain the completed facility in a safe and attractive manner for public use; and

WHEREAS, the proposed project and supporting documents were made available for public review at a properly announced meeting of the P-MRNRD Board Meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT, that the P-MRNRD applies for assistance from the Transportation Enhancement Program for the purpose of constructing the Missouri River Trail Phase 2.

PASSED AND APPROVED THIS 10TH DAY OF AUGUST, 2006.

ATTEST:

Marlin J. Petermann, Acting General Manager

MOPAC TRAIL (Highway 50 to Chalco Hills)

WHEREAS, the Papio-Missouri River Natural Resources District (P-MRNRD) proposed to apply for assistance from the TRANSPORTATION ENHANCEMENT PROGRAM for the purpose of constructing a segment of the Mopac Trail; and

WHEREAS, the project includes the construction of a hiking/biking trail along Highway 50 to Chalco Hills; and

WHEREAS, the P-MRNRD has available a minimum of 20% of the project cost and has the financial capability to operate and maintain the completed facility in a safe and attractive manner for public use; and

WHEREAS, the proposed project and supporting documents were made available for public review at a properly announced meeting of the P-MRNRD Board Meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT, that the P-MRNRD applies for assistance from the Transportation Enhancement Program for the purpose of constructing the aforesaid trail segment Mopac Trail (Highway 50 to Chalco Hills).

PASSED AND APPROVED THIS 10TH DAY OF AUGUST, 2006.

ATTEST:

Marlin J. Petermann, Acting General Manager