

**RESOLUTION NO. 2013-05**  
**TO IMPROVE PROJECT EXECUTION AND**  
**ENABLE CBRI MONEY TO REMAIN WITH THE COUNTY**

**WHEREAS**, Map 21 through Oklahoma Department of Transportation (ODOT) Surface Transportation Program Bridge (STP Bridge) provides funding; and

**WHEREAS**, the control of STP Bridge funds is by the Association of County Commissioners of Oklahoma (ACCO) Board and ACCO District Board; and

**WHEREAS**, ACCO District No. 1 has established a Policy whereby each County has control of their STP Bridge funding allocation from October 1<sup>st</sup> through December 31<sup>st</sup> of each year; and

**WHEREAS**, Title 69, Section 687.1, authorizes the Board of County Commissioners of a County to establish a Circuit Engineering District with other Counties; and

**WHEREAS**, the Board of County Commissioners of Ottawa County are members of Circuit Engineering District No. 1; and

**WHEREAS**, Circuit Engineering District (CED) No. 1 has established a combined County Improvements for Roads and Bridge (CIRB) & STP Bridge 8-Year Plan to improve the execution of Bridge Projects by providing CIRB funds for match dollars on STP Bridge-funded Projects whereby each County will not be required to use their local funds for STP Bridge match dollars; and

**WHEREAS**, Circuit Engineering District No. 1 allows each County to provide a list of Projects for funding and CED No. 1 will fund each County with their annual STP Bridge funds or with an equivalent amount of CIRB funds.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Ottawa County hereby agrees to relinquish control of STP Bridge funding to Circuit Engineering District No. 1.

**APPROVED** in Regular Session this 25<sup>th</sup> day of February, 2013.

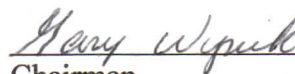
**ATTEST:**

**REBA G. SILL**

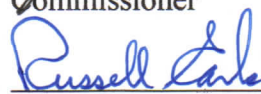
County Clerk

District Attorney

**BOARD OF COMMISSIONERS OF  
OTTAWA COUNTY, OKLAHOMA**

  
Chairman

  
Commissioner

  
Commissioner



# **COMBINED BR & CIRB PLAN POLICY**

**CED#1 – Adopted January 31, 2013**

1. CED#1 combined BR & CIRB plan benefits the Counties by allowing each county to retain their CBRI money in lieu of using CBRI for match dollars with BR project. At the same time the combined plan allows for ODOT and the CED#1 Program Manager to use the BR funds more quickly in the fiscal year.
2. Each County and the ACCO District #1 Board will allow CED#1 to decide which projects will use BR funds. If BR funds are withdrawn from a project in a specific county those funds will be replaced with CIRB funds to allow the project to continue as planned.
3. Each County will be asked to maintain a Combined BR&CIRB plan to be submitted to CED#1 at least annually in March. This plan will then be approved by CED#1 for submission to ODOT for planning purposes.
4. CED#1 working with ODOT will plan to distribute BR funding to the first eligible projects each year. Each project will be funded to 80% to ensure maximum expenditures of federal funds.
5. CIRB funds will be distributed as planned in accordance with the October 2012 approved plan through year 2019. Starting in 2020 the CIRB funds will be distributed evenly between all 11 counties.
6. BR funds will be allocated to each county in accordance with the BR distribution policy set forth by ACCO and ODOT. If BR funds are removed from a project they will be replaced by CIRB funds.
7. Local CBRI funding will remain at the County. The Counties will no longer be required to use CBRI funds for matching funds to BR projects. Matching funds will come from the CIRB account. Counties may use CBRI or other local funds to match on project if they desire.
8. No County will accumulate more than \$5 million in CIRB funds. If any County has allowed their allocation to accumulate beyond this limit then CED#1 may use the excess funds on other priority projects within the 11 county districts.
9. Counties are strongly encouraged to have at least 2 bridge projects in the design process at any given time to ensure at least one bridge project per county per year.
10. Combined BR & CIRB projects will fund engineering, right-of-way acquisition, and utility relocations all with CIRB funding. Counties may use local funds for these tasks if they desire.