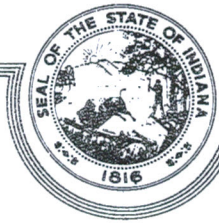


STATE OF INDIANA



INDIANAPOLIS

INDIANA STATE HIGHWAY COMMISSION

100 North Senate Avenue
Indianapolis, Indiana 46204

Room 1101, State Office Building
317-633-5816

RESOLUTION

RESOLVED, that the Arterial Road & Street Board in keeping with legislative intent hereby waives the requirement that applications be filed for the use of Local Road and Street Account Funds distributed by Senate Enrolled Act No. 219 provided that the funds are obligated before July 1, 1978.

IN NO EVENT does this relieve the Local Public Agencies from reporting where the funds are expended and the amount expended, or from meeting the guidelines as set out by the Arterial Road and Street Board.

FURTHERMORE, it is resolved that the work performed with these funds be completed by November 15, 1978, and a notice of completion filed with the Division of State Aid by December 1, 1978.

FURTHERMORE, that unobligated funds on and after July 1, 1978, are to be treated as a project balance and transferred to the next project(s) approved by the Arterial Road and Street Board.

Resolved this 30th day of March, 1978.

Chairman

Wm. A. Gardner

Vice Chairman

Howard C. Biggs

Member

Harold L. Smith

Member

Robert L. Real

Member