

# CITY OF CONCORD

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*In the year of our Lord two thousand and seventeen*

**RESOLUTION** APPROPRIATING THE SUM OF ONE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$1,850,000) FOR THE PURPOSE OF THE DESIGN, PERMITTING, RIGHT-OF-WAY, AND CONSTRUCTION FOR THE NORTH PEMBROKE ROAD BRIDGE REPLACEMENT PROJECT (CONCORD-PEMBROKE 14841, CIP #478), INCLUDING ACCEPTING AND APPROPRIATING ONE MILLION FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$1,480,000) IN NEW HAMPSHIRE STATE BRIDGE AID PROGRAM FUNDS, ACCEPTING AND APPROPRIATING THREE HUNDRED THIRTY THOUSAND DOLLARS (\$330,000) IN DONATIONS FROM THE TOWN OF PEMBROKE, NH AS A PORTION OF THE LOCAL AGENCY MATCH FOR THIS PROJECT, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000) FOR THE REMAINING PORTION OF THE LOCAL AGENCY MATCH FOR THIS PROJECT.

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*The City of Concord resolves as follows:*

**WHEREAS**, the 2017-2025 Capital Improvement Program (CIP) includes a capital project to replace the North Pembroke Road Bridge (183/156) over the Soucook River; and

**WHEREAS**, the FY2017 work plan identifies this project as CIP #478, which includes the design, permitting, right-of-way, and construction of a new bridge over the Soucook River; and

**WHEREAS**, this project is part of the NHDOT's Municipal Bridge Aid Program and is included in the FY2017 State 10-Year Plan (STIP), and has been identified by NHDOT as Project CONCORD-PEMBROKE 14841, which includes the design, permitting, right-of-way, and construction of a new bridge over the Soucook River; and

**WHEREAS**, this project will be municipally managed by the City of Concord as part of the State's Municipal Bridge Aid Program and that funding, including the design, permitting, right-of-way, and construction of a new bridge will be allocated as follows: 80% State / 20% Local Match for all project costs; and

**WHEREAS**, the total project cost is estimated at \$1,850,000 and will be funded by State Bridge Aid funds (\$1,480,000 (80%)) and matched by a 20% local share; and

**WHEREAS**, the North Pembroke Road Bridge is jointly owned by the City of Concord, NH and the Town of Pembroke, NH, both municipalities agree to share portions of the project local funds match, in the amounts of \$330,000 (Pembroke, NH) and \$40,000 (City of Concord, NH); and

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**WHEREAS**, the City Engineer has identified the need to commence the design, permitting, right-of-way, and construction of these improvements; and

**WHEREAS**, RSA 33:9 mandates that two-thirds vote off all members of the City Council is required to pass a bond resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Concord that:

- 1) The sum of ..... \$1,850,000  
be and is hereby appropriated as follows:

General Capital Projects Fund

FY2017 North Pembroke Road Bridge Project, CIP #478..... \$1,850,000

- 2) Funding to meet said appropriation shall be provided from the following sources:

General Capital Projects Fund

NHDOT Municipal Bridge Aid Program Grant ..... \$1,480,000

Town of Pembroke, NH Local Match Share Donation..... \$ 330,000

City of Concord Bonds and Notes ..... \$ 40,000

- 3) In order to meet said expenditure the City Treasurer, with approval of the City Manager, is authorized to issue up to \$40,000 in bonds and notes of the City of Concord under the Municipal Finance Act.

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- 4) The discretion of the fixing of dates, maturities, rate of interest, form and other details of such bonds and notes and providing for the sale are hereby delegated to the City Treasurer.
- 5) The useful life of the improvements is expected to be in excess of twenty (20) years.
- 6) Sums as appropriated shall be expended under the direction of the City Manager.
- 7) This resolution shall take effect upon its passage.