OFFICIAL MINUTE

WHEREAS, the I-84 Business Loop exists within the Caldwell city limits from SH-19 to Homedale Rd., as shown in Exhibit A attached hereto; and,

WHEREAS, the City of Caldwell desires to maintain and manage this portion of roadway as a local road and has agreed to assume control, jurisdiction of and responsibility for, in full and every respect the former I-84 Business Loop within city limits as shown in Exhibit A; and,

WHEREAS, the City of Caldwell has accepted a Road Closure and Maintenance Agreement in a public meeting on May 20, 2019.

THEREFORE BE IT RESOLVED, that the I-84 Business Loop from SH-19 to Homedale Rd, as shown in Exhibit A and outlined below, be and hereby is removed from the State Highway System and relinquished to the City of Caldwell effective this date.

<table>
<thead>
<tr>
<th>Street Name</th>
<th>Segment Code</th>
<th>Beginning Milepost</th>
<th>Ending Milepost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blaine St. (SH-19 to S. 10th Ave)</td>
<td>002050</td>
<td>19.92</td>
<td>20.54</td>
</tr>
<tr>
<td>Cleveland Blvd. (SH-19 to S. 10th Ave.)</td>
<td>002051</td>
<td>19.83</td>
<td>20.52</td>
</tr>
<tr>
<td>SH-19 Spur</td>
<td>002052</td>
<td>19.83</td>
<td>19.88</td>
</tr>
<tr>
<td>Cleveland Blvd. (S. 10th Ave to Homedale Rd)</td>
<td>002040</td>
<td>50.08</td>
<td>54.51</td>
</tr>
<tr>
<td>Blaine St. (S. 10th Ave to end of couplet)</td>
<td>002041</td>
<td>50.05</td>
<td>51.47</td>
</tr>
<tr>
<td>Return from Cleveland Blvd. to Blaine St.</td>
<td>042180</td>
<td>100.0</td>
<td>100.01</td>
</tr>
</tbody>
</table>

RECOMMEND:

Planning Services Manager

APPROVED:

Chief Engineer

IDAHO TRANSPORTATION BOARD

Chairman

Vice Chairman

Member

Member

Member

Member

Official Minute City of Caldwell Page 1 of 2
STATE OF IDAHO)
       ) ss
COUNTY OF ADA)

On this 20th day of June, 2019 before me the undersigned, a Notary Public in and for said State, personally appeared, Jerry Whitehead, Jim Kempton, James R. Thompson, Janice Vassar, Julie DeLorenzo, Dwight Horsch, and Robert Hoff, known to me to be the Chairman, Vice Chairman, and Members, respectively, of the Idaho Transportation Board of the State of Idaho, which Idaho Transportation Board executed the within instrument, and acknowledged to me that the said Idaho Transportation Board of the State of Idaho executed the same for the State of Idaho.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

[Notary seal]

Sue S. Higgins
Notary Public for Idaho
Residing in Boise, Idaho
Commission Expires: 8/28/21