OFFICIAL MINUTE

WHEREAS, Madison County is willing to assume jurisdiction of the East Side Frontage Road/Farm Field Access; and

WHEREAS, Madison County and District 6 have negotiated a Road Closure and Maintenance Agreement as provided in Idaho Code, Section 40-203B; which Madison County has executed pursuant to that statute and

WHEREAS, during its March 18, 2020 meeting, the Board's Subcommittee on Adjustments to the State Highway System voted to recommend to the full Board approval of the District's request to transfer this segment of the East Side Frontage Road/Farm Field Access to Madison County.

WHEREAS, the full Idaho Transportation Board has considered this matter and voted to approve the District's request to transfer this segment of the East Side Frontage Road/Farm Field Access to Madison County.

THEREFORE, BE IT RESOLVED, as directed in the agreements, jurisdiction of the East Side Frontage Road/Farm Field Access can be transferred to Madison County, and that same section of highway hereby is removed from the State Highway System effective immediately.

BE IT FURTHER RESOLVED that the Idaho Transportation Department will cooperate with Madison County upon request in providing all right-of-way information in its files associated with the transfer of this section of highway.

APPROVED And

IDAHO TRANSPORTATION BOARD:

Chief Engineer

Chairman

Vice Chairman

april 16, 2020

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Member

Member

Member

STATE OF IDAHO)
) ss
COUNTY OF ADA)

On this 16th day of 2020 before me the undersigned, a Notary Public in and for said State, personally appeared Bill Moad, Jim Kempton, James R. Thompson, Janice B. Vassar, Julie DeLorenzo, Dwight W. Horsch, and Robert A. 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

PUBLIC

OF IDAM

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Notary Public for Idaho Residing in Boise, Idaho

Commission Expires 8-28-2021

