

MADISON COUNTY RPO

Madison County Rural Planning Organization

Charter

9/26/2013

Instrument # 400186

REXBURG, MADISON, IDAHO

2-3-2016 02:08:49 PM No. of Pages: 5

Recorded for : CITY OF REXBURG

KIM H. MUIR Fee: 0.00

Ex-Officio Recorder Deputy



This Charter defines the membership, functions, duties and responsibilities of the Madison County Rural Planning Organization.

Charter

Establishment, Purpose and Service Area

SECTION 1 – NAME

There is established an organization to be known as the Madison County Rural Planning Organization (MCRPO).

SECTION 2 – PURPOSE AND GENERAL RESPONSIBILITIES

1. To complete the activities necessary to maintain a comprehensive, cooperative and continuing multi-agency rural infrastructure planning program, including the development and maintenance of the MCRPO Plan.
2. To promote public participation in the infrastructure planning process through public outreach.
3. To exercise leadership and initiative in planning the development of an efficient, cost-effective, integrated infrastructure in Madison County, Idaho.
4. To make recommendations to accomplish the goals developed within the MCRPO Plan.

SECTION 3 – SERVICE AREA

The service area encompasses all of Madison County, Idaho.

SECTION 4 – MEMBERSHIP

Initial membership in the MCRPO will include representatives from Madison County, City of Rexburg, City of Sugar City, Brigham Young University-Idaho and the Idaho Transportation Department District 6.

EXECUTION

This Agreement is executed for the State by its Chief Engineer, and executed for the City of Rexburg by the Mayor, the City of Sugar City by the Mayor, and Madison County by the County Commissioners and attested to by the Clerks of the same, with the corporate seals of the Cities and County.

IDAHO TRANSPORTATION DEPARTMENT

APPROVED BY:

Chief Engineer

APPROVED AS TO FORM:

Deputy Attorney General

RECOMMENDED:

District Engineer

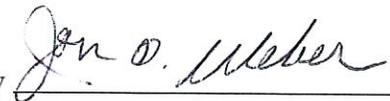
CITY OF REXBURG

by 
Mayor

CITY OF SUGAR CITY

by 
Mayor

MADISON COUNTY

by 
County Commissioner Chairman

ATTEST:


County Clerk

STATE OF IDAHO,)
(ss)
County of Madison.)

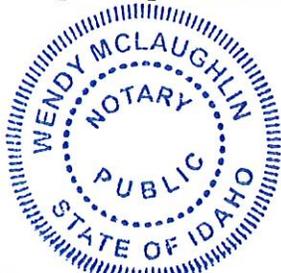
On this 21st day of January, 2016, before me, the undersigned, a Notary Public in and for said state, personally appeared Jerry Merrill, know to me to be the Mayor of the City of Rexburg; the Municipal Corporation that executed the foregoing instrument, and acknowledged to me that such Municipal Corporation executed the same.



Shellie Tol
Notary Public, residing at
Rexburg, Idaho. My commission
expires: April 2, 2016

STATE OF IDAHO,)
(ss)
County of Madison.)

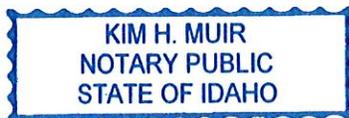
On this 28th day of January, 2016, before me, the undersigned, a Notary Public in and for said state, personally appeared David Ogden, know to me to be the Mayor of the City of Sugar City; the Municipal Corporation that executed the foregoing instrument, and acknowledged to me that such Municipal Corporation executed the same.



Wendy
Notary Public, residing at Fremont
Rexburg, Idaho. My commission
expires: 6-5-2020

STATE OF IDAHO,)
(ss)
County of Madison.)

On this 25th day of January, 2016, before me, the undersigned, a Notary Public in and for said state, personally appeared Jon Weber, know to me to be the Chairman of the Madison County Commissioners, the County that executed the foregoing instrument, and acknowledged to me that such Municipal Corporation executed the same.



Kim H. Muir
Notary Public, residing at
Sugar City, Idaho. My commission
expires: 3/15/2016



CITY OF
REXBURG
America's Family Community

Resolution 2016 - 02

WHEREAS, the Idaho Transportation Department, hereafter called the STATE, has submitted an agreement stating obligations of the STATE and the CITY OF REXBURG, hereafter called the CITY, to provide funding to the City for certain infrastructure and planning expenditures, and

WHEREAS, the STATE is responsible for obtaining compliance with laws, standards, and procedural policies in the development, construction and maintenance of improvements made to the Federal-aid Highway System when there is federal participation in the costs; and

WHEREAS, the parties have agreed to participate in the costs of such improvements as outlined in this Cooperative Agreement.

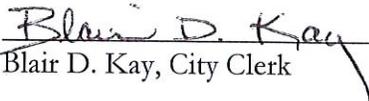
NOW, THEREFORE, BE IT RESOLVED:

1. That the agreement is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the CITY.
3. That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

CERTIFICATION

I hereby certify that the above is a true copy of the Resolution passed at a regular, duly called meeting of the City Council of Rexburg, held on January 20, 2016.




Blair D. Kay, City Clerk