

RESOLUTION NO. 10-4

A RESOLUTION OF THE CITY OF McCALL, IDAHO, REGARDING THE SUBMISSION OF A SURFACE TRANSPORTATION PROGRAM LOCAL-RURAL APPLICATION FOR FEDERAL AID FUNDING THROUGH THE LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL, PROVIDING FOR RELATED MATTERS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council wishes to support efforts that promote facility and infrastructure improvements that benefit the citizens and visitors of McCall; and

WHEREAS, the need for roadway improvements has been documented by the City of McCall Transportation Plan and Capital Improvement Plan; and

WHEREAS, one recommended project for roadway improvements in the Capital Improvement Plan is pavement maintenance including chip sealing; and

WHEREAS, the Local Highway Technical Assistance Council (LHTAC) administers federal aid funding that provides for roadway improvements which is known as the Surface Transportation Program-Local Rural (STP-Rural); and

WHEREAS, the City of McCall has identified roadways as major collectors in need of pavement maintenance through chip sealing, which is an eligible project for STP-Rural funding; and

WHEREAS, the City Engineers' estimated construction cost of the proposed roadway maintenance and associated costs is \$310,000; and

WHEREAS, there are matching fund requirements of 7.34% of total project cost, or \$22,754, for the City of McCall to participate in such federal aid funding; and

WHEREAS, the City of McCall certifies that it has the legal authority to apply for such federal aid funding and agrees to comply with all federal rules for contracting, auditing, and financial management of funds; and

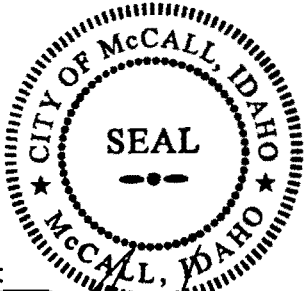
WHEREAS, the Mayor of McCall is authorized and directed to sign the STP-Rural Project Identification packet and submit to LHTAC for prioritization.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and City Council of the City of McCall, Valley County, Idaho as follows:

Section 1: The Mayor and City Council hereby supports and endorses the participation of the City of McCall in the submission of a Surface Transportation Program-Local Rural application to the Local Highway Technical Assistance Council for federal aid funding for chip sealing of roadways identified as major collectors in the City of McCall.

Section 2: This Resolution shall take effect and be in force from and after its passage and approval.

Passed and approved this 14 day of January, 2010.



Donald C. Bailey
Donald C. Bailey, Mayor

ATTEST:
BessieJo Wagner
BessieJo Wagner, City Clerk