

**RESOLUTION 11-12**

WHEREAS, the Idaho Transportation Department, hereafter called the STATE, has submitted an Agreement stating obligations of the STATE and the CITY OF McCALL, hereafter called the CITY, for improvements to SH55 within City limits; 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; and

WHEREAS, the City and the STATE are providing funds for this project.

NOW, THEREFORE, it is resolved by the Mayor and City Council of the City of McCall, Valley County, Idaho, as follows:

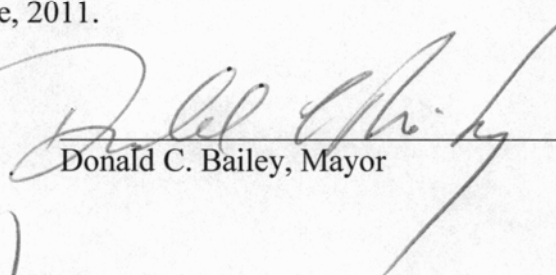
Section 1: That the Cooperative Agreement for construction of improvements on SH55 is hereby approved.

Section 2: The Mayor and City Clerk are hereby authorized to execute the Agreement on behalf of the CITY.


Section 3: That duly certified copies of this Resolution shall be furnished to the Idaho Transportation Department.

Passed and approved this 9th day of June, 2011.



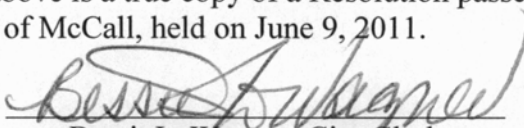
  
Donald C. Bailey, Mayor

ATTEST:

  
BessieJo Wagner, City Clerk

**CERTIFICATION**

I hereby certify that the above is a true copy of a Resolution passed at a regular meeting of the City Council, City of McCall, held on June 9, 2011.

  
BessieJo Wagner, City Clerk