

RESOLUTION NO. 13-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, STATE OF IDAHO, PROVIDING FOR FINDINGS AND PURPOSES; AUTHORIZING THE MAYOR TO ENTER INTO, ON BEHALF OF SAID MUNICIPALITY, A COOPERATIVE AGREEMENT BETWEEN THE CITY OF McCALL AND THE IDAHO TRANSPORTATION BOARD, AND PROVIDING AN EFFECTIVE DATE.

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 extension of the turn-bay south of the intersection of Colorado St & SH-55 (N. 3rd Street) street 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; and

NOW, THEREFORE, BE IT RESOLVED:

Section 1: That the Cooperative Agreement for extension of the turn-bay south of the intersection of Colorado St & SH-55 (N. 3rd Street) is hereby approved.

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

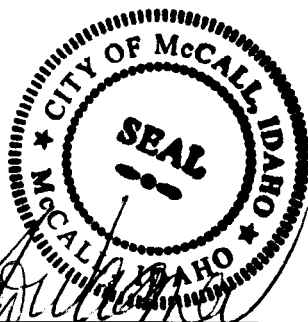
Section 3: That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

Section 4: That this resolution shall be in full force and effect upon its passage and approval.

Passed and approved this 28 day of February, 2013.

CITY OF MCCALL
Valley County, Idaho

ATTEST:




Bessie Jo Wagner, City Clerk

Resolution 13-09 Cooperative Agreement SH55, City of McCall
Key No. 12357
February 28, 2013


Donald C. Bailey, Mayor