

RESOLUTION NO. 13-10

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 DEPARTMENT, 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 improvements to the Rotary Park Rest Area; 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 when there is federal participation in the costs; and

WHEREAS, certain functions to be performed by the STATE involve the expenditure of funds as set forth in the Agreement; and

WHEREAS, the STATE can only pay for work associated with the State Highway system; and

WHEREAS, the CITY is fully responsible for its share of project costs.

NOW, THEREFORE, BE IT RESOLVED:

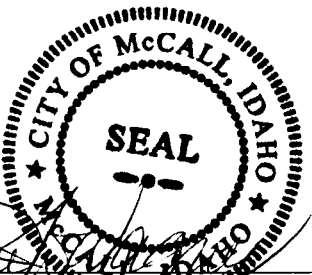
Section 1: That the Agreement for Federal Aid Project ID12 (002) Key No. 13517 is hereby approved.

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 14 day of March, 2013.

Attest:

BessieJo Wagner
BessieJo Wagner, City Clerk

CITY OF MCCALL
Valley County, Idaho

Donald C. Bailey
Donald C. Bailey, Mayor