

RESOLUTION NO. 971

A RESOLUTION AUTHORIZING THE MAYOR AND CITY
MANAGER/RECORDER OF THE CITY OF PRINEVILLE TO EXECUTE
AGREEMENT NO 21,729 WITH THE OREGON DEPARTMENT OF
TRANSPORTATION (ODOT) FOR 2003-2004 FUND EXCHANGES IN THE
AMOUNT OF \$108,674 STATE FUNDS

WHEREAS: by authority granted in ORS 190.110 and 366.576, the State may enter into cooperative agreements with counties, cities and units of local governments for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties;

AND WHEREAS: The City of Prineville is entitled to the following funds at the following exchange rates:

Fiscal Year	Federal Funds Exchange Rate	State Funds
2003	\$ 44,302 94%	\$ 41,644
2004	<u>\$ 71,208</u> 94%	<u>\$ 67,030</u>
Totals	\$115,610	\$108,674

AND WHEREAS: Public Works Department has identified qualifying work that may be funded with the identified funds on NW Harwood for curb, sidewalk and pavement preservation (safe route to school); SE Knowledge Harwood for sidewalk and pavement preservation (safe route to school).

AND WHEREAS, it is desired to design, bid and construct the improvements in concert with the replacement of the Harwood Street Bridge and prior to opening of school in year 2004 if feasible;

AND WHEREAS; entering into the agreement will provide funds for reimbursement of City costs incurred by the above preservation projects;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Prineville that the Mayor and City Recorder are hereby authorized to execute Agreement No. 21,729 with the Oregon Department of Transportation substantially in conformance with the attached, in the exchange fund amount of \$108,674, for the purpose of construction curb, sidewalk and pavement preservation on NE Harwood and SE Knowledge Streets;

AND BE IT FURTHER RESOLVED that staff is directed upon execution of the agreement, to proceed with design and bidding of the improvements, bringing the results to City Council for further approvals as required.

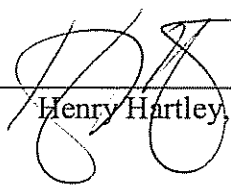
Approved by the City Council this 25th day of May, 2004

Signed by the mayor this 25th day of May, 2004.



Stephen Uffelman, Mayor

ATTEST:



Henry Hartley, City Manager/City Recorder