

ITD FEDERAL Aid Project Key 13062

RESOLUTION -2012-002

**WHEREAS**, the Idaho Transportation Department, hereafter called the State, has submitted an Agreement stating obligations of the State and the **CITY OF Donnelly**, hereafter called the **CITY**, for Cascade Lake Pathway Plan; 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 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; and

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Agreement for Federal Aid Project Key No. 13062 is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the **CITY**.
3. That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a ~~regular~~, duly called special (X-out non-applicable term) meeting of the City Council, City of Donnelly, held on April 23<sup>rd</sup>, 2012.

(Seal)

  
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City Clerk