

A RESOLUTION authorizing the Mayor and Clerk to enter into a contract with the Washington State Department of Transportation, to participate in Federal Funded Street Projects for the purpose of obtaining funding for street improvements to Lake Road / SE 1<sup>st</sup> Street

WHEREAS, the federal government, through its Department of Transportation, pursuant to Title 23, U.S. Code of Highways, has established programs of federal aid to the states, for the general purposes of which is to increase the capacity and/or safety of arterials in the United States; and

WHEREAS, the federal government has designated the State of Washington to contract with municipal corporations to accomplish federal aid projects with the aid of federal aid funds provided under Federal Highway Acts, Title 23, U.S. Code, Highways, federal aid programs and all amendments thereto and the rules and regulations promulgated by said U.S. Department of Transportation; and

WHEREAS, the City of Camas desires to enter into an agreement with the State of Washington to participate in the federal program to provide improvements to Lake Road.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL FOR THE CITY OF CAMAS AS FOLLOWS:

Section I

That the Mayor and Clerk of the City of Camas be and they are hereby further authorized and directed to enter into a contract entitled "Washington State Department of Transportation, City/County Agreement with the State of Washington", a copy of which, marked Exhibit "A", is attached hereto and by this reference is incorporated herein.

Section II

That the Director of Public Works be and he is hereby directed to administer the provisions of said contracts on behalf of the City of Camas upon the execution thereof.

Section III

That the City Clerk be and she is hereby directed to transmit a certified copy of this resolution to the officials of the State Department of Transportation in charge of negotiating these contracts.

PASSED by the Council and APPROVED by the Mayor this 27<sup>th</sup> day of May 2003.

SIGNED: [Signature] Mayor Pro-tem

ATTEST: [Signature] Clerk

APPROVED as to form:  
[Signature]  
City Attorney