RESOLUTION NO. XCIII

A RESOLUTION RELATING TO THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF U.S. 99E AND S. ELM STREET; AND AUTHORIZING THE CITY'S PARTICIPATION BY CONTRACT WITH THE STATE HIGHWAY COMMISSION; AND AUTHORIZING THE CITY'S EXPENDITURE OF NECESSARY FUNDS FOR A SHARE OF THE COSTS.

WHEREAS, the Pacific Highway East at its intersection with S. Elm Street in the City of Canby is a State Primary Highway No. 1E; and

WHEREAS, the traffic control signals at the intersection of Pacific Highway East and S. Elm Street are in the opinion of the Canby City Council and based on an extensive study of the problem inadequate for proper safeguard and control of traffic flows and pedestrian travel; and

WHEREAS, under O.R.S. 366.770 and O.R.S. 366.775, the City and the State may enter into agreements for the construction, reconstruction, improvement, repair or maintenance of any State Highway, road or street, and allocate the costs of the project to the contracting parties, and the State and City in their judgment have deemed it necessary and advisable to install pre-timed traffic signals at the aforesaid intersection and share the work and costs of such project; and

WHEREAS, the plan for the proposed project is to be prepared by the State which shall furnish all material necessary for the installation with the exception of the concrete for the pole footings, and the City is to furnish the concrete and construct the pole footings, install and paint the steel poles, perform all trenching and conduit installations, and after completion of the project, maintain the traffic signals and pay for all electrical energy consumed by the same; now, therefore,

BE IT HEREBY RESOLVED by the Council of the City of Canby that the City approve and does hereby approve a cooperative contract with the State of Oregon by and through its State Highway Commission for the installation of pre-timed traffic signals at the intersection

Page 1. RESOLUTION NO. XCIII

م م مد اد م of Pacific Highway East and S. Elm Street in the City of Canby; that a contract for the construction project be executed by the Mayor and City Recorder on behalf of the City of Canby; that the City pay its allocated share of the costs of such project with budgeted funds available in either the City's Street Department or City's Electric Utility Department General Fund Accounts; and if the funds in either of those accounts are inadequate for the City's full share of such costs, that the balance thereof be paid from Contingency Funds as budgeted, it being deemed that an emergency exists.

Adopted this 4th day of February, 1970, at a special meeting of the Canby City Council.

LAWRENCE J. HOUSEN - Mayor

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ATTEST:

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RICHARDSON - City Recorder