

RESOLUTION NO. CXCIV (194)

A RESOLUTION RELATING TO OFF-SYSTEM ROADS PROGRAM FOR STREET IMPROVEMENTS ON NORTH JUNIPER STREET AND NORTHEAST THIRD AVENUE, AND AUTHORIZING APPROPRIATE AGREEMENTS FOR CONSTRUCTION ENGINEERING AND FEDERAL FUNDS.

WHEREAS, N. E. Third Avenue and N. Juniper Street between N. E. Second and N. E. Third Avenue are rural public roads under the jurisdiction and control of the City of Canby; and

WHEREAS, the above described rural roads qualify for off-system road funds which are available to the State of Oregon under Section 122 of the Federal Aid Highway Amendments of 1974, and will be made available to the City to be used with matching funds for necessary improvements to said roads; and

WHEREAS, the Canby City Council has considered the matter and has determined that improvements to the above described roads are necessary and should be made immediately; and to accomplish that purpose and to construct the project, the City should enter into appropriate agreements for services of a consulting engineer and a construction-finance agreement with the State of Oregon through its Department of Transportation.

NOW, THEREFORE, the Canby City Council hereby RESOLVES that:

1. The City of Canby make an appropriate agreement with the State of Oregon by and through its Department of Transportation, Highway Division, for the purpose of obtaining all available federal funds for off-system road funds which are to be used for constructing street improvements on N. E. Third Avenue and N. Juniper Street between N. E. Second and N. E. Third Avenues in the City of Canby, Oregon, as a part of the off-system road program under Title 23,

United States Code; and has been designated as Oregon Project No. _____
(number to be inserted when obtained).

2. The City appoint the firm of Zarosinski-Tatone Engineers Inc. of 3737 S. E. Eighth Avenue, Portland, Oregon, as its agent for all construction engineering on the project as described in the foregoing Paragraph No. 1.

3. The Mayor and City Recorder make, execute and deliver on behalf of the City of Canby and in its name the "appropriate agreement" with the State of Oregon as referred to in Paragraph No. 1 above; and also a "CONSULTANT AGREEMENT" with the said engineering firm as appointed agent under Paragraph No. 2 above.

4. The City Administrator file any and all required applications necessary for the City's participation in the said off-system road program and furnish certified copies of all agreements relating to said project and of this Resolution to all interested parties as may be required.

Adopted by the Canby City Council at a regular meeting thereof on the 15th day of September, 1975.



PAUL N. ROTH - Mayor

ATTEST:



HAROLD A. WYMAN, City Recorder