A RESOLUTION AUTHORIZING THE MAYOR AND RECORDER TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, HIGHWAY DIVISION.

RESOLUTION NO. 18

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF LEBANON AS FOLLOWS:

Section 1. That the Mayor and Recorder of the City of Lebanon are hereby authorized and directed to enter into an agreement with the State Department of Transportation, Highway Division, for the construction-finance of improvements at the intersection of Oak Street and Airport Road with the Santiam Highway. A copy of said agreement is attached hereto and made a part hereof.

Passed by the Council by a vote of 6 for and against and approved by the Mayor this 9th day of May, 1979.

ATTEST:

Recorder

Leven K. Ju

Approved: L. E. George

MCH:pf 4/18/79

Misc. Contracts & Agreements No. 7033

CONSTRUCTION-FINANCE AGREEMENT TRAFFIC SIGNAL INSTALLATION

THIS AGREEMENT is made and entered into by and between the STATE OF OREGON, acting by and through its Department of Transportation, Highway Division, hereinafter referred to as "State"; and the CITY OF LEBANON, a municipal corporation within the State of Oregon, acting by and through its City Officials, hereinafter referred to as "City".

WITNESSETH

RECITALS

- 1. The Santiam Highway, State Primary Highway No. 16, is a state highway under the jurisdiction and control of the Oregon Transportation Commission, and Airport Road is a city street under the jurisdiction and control of City.
- 2. By that authority granted in ORS 366.770 and 366.775, State and City may enter into agreements for construction and maintenance of any state highway with the allocation of costs on terms mutually agreeable to the contracting parties.
- 3. By the authority granted in ORS 487.850, State is authorized to determine the character or type of traffic control signals to be used, and to place or erect them upon state highways at places where state deems necessary for the safe and expeditious control of traffic. No traffic control signals shall be erected or maintained upon any state highway by any authority other than State, except with its written approval.
- 4. State and City in their judgment, have deemed it necessary and desirable, in order to maintain a safer and more expeditious flow of traffic, to install traffic control signal equipment and provide channelization on the Santiam Highway at Airport Road, and construct a 55-foot radius for right turns of eastbound Oak Street traffic, hereinafter referred to as "project".

NOW, THEREFORE, the premises being in general as stated in the foregoing RECITALS, it is agreed by and between the parties hereto as follows:

THINGS TO BE DONE BY STATE

- 1. State shall, at their sole expense, perform all preliminary engineering, prepare the plans and contract documents, award all contracts, supervise the installation and, upon completion of the project, perform all necessary maintenance operations thereon.
- 2. The project may be accomplished by the use of state forces, by contract or by a combination of these methods, as State shall elect.

THINGS TO BE DONE BY CITY

- 1. City shall be responsible for, and pay all costs of, electrical energy consumed in operation of the traffic signal equipment.
- 2. City shall make no changes in the timing program established for the traffic signals without prior written approval of State.
- 3. City shall adopt a resolution authorizing its City Officials to enter into this agreement and the same shall be attached hereto and become a part hereof.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals as of the day and year hereinafter written. City has acted in this matter pursuant to Resolution No. 18, adopted by the City Council on the 9 day of 1979.

The Oregon Transportation Commission, by a duly adopted delegation order, authorized its Chairman or Vice Chairman to act in its behalf in approving this agreement. Approval was given for this agreement on May 31,1979 by by by by the Anthony yrundrich approval is on file in the Commission records. The delegation order also authorizes the State Highway Engineer to execute the agreement on behalf of the Commission.

APPROVED

Asst. State Highway Engineer

STATE OF OREGON, by and through its Department of Transportation, Highway Division

State Highway Engineer

CITY OF LEBANON, by and through its (ity Officials A.

Rv

Rv

City Recorder

APPROVAL RECOMMENDED

Region Engineer