

A RESOLUTION AUTHORIZING THE MAYOR AND)
CITY ADMINISTRATOR TO ENTER INTO AN)
AMENDED AGREEMENT WITH STATE OF OREGON,)
DEPARTMENT OF TRANSPORTATION, HIGHWAY)
DIVISION.)

RESOLUTION NO. 9
for 1986

WHEREAS, the Oregon State Highway Division and the City of Lebanon did enter into a construction finance agreement for traffic signals at Main Street and Oak Street in Lebanon on October 4, 1963 by Ordinance #1136; and

WHEREAS, the Oregon State Highway Division and the City of Lebanon did enter into a construction finance agreement for traffic signals at Main and Ash; Main and Sherman; Main and Grant; and Park and Grant on November 4, 1955 by Ordinance #916; and

WHEREAS, these agreements place the responsibility on the maintenance of these signals on the City of Lebanon; and

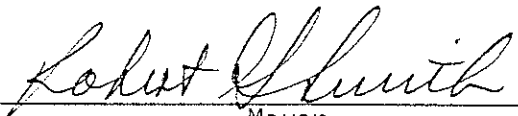
WHEREAS, the Oregon State Highway Division has submitted to the City of Lebanon new agreements amending the previous agreements as to maintenance responsibilities; and

WHEREAS, the Oregon State Highway Division has requested that said agreements be signed giving the Oregon State Highway Division responsibility for maintenance on these same signals; and

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

That the Mayor and City Administrator are authorized to sign the new agreements amending the aforementioned 1963 and 1955 agreements.

Passed by the Council by a vote of 5 for and 0 against and approved by the Mayor this 26th day of February, 1986.



Mayor

ATTEST:



City Administrator

A RESOLUTION AUTHORIZING THE MAYOR AND
CITY ADMINISTRATOR TO ENTER INTO AN
AMENDED AGREEMENT WITH STATE OF OREGON,
DEPARTMENT OF TRANSPORTATION, HIGHWAY
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WHEREAS, these agreements place the responsibility on the maintenance of these signals on the City of Lebanon; and

WHEREAS, the Oregon State Highway Division has submitted to the City of Lebanon new agreements amending the previous agreements as to maintenance responsibilities; and

WHEREAS, the Oregon State Highway Division has requested that said agreements be signed giving the Oregon State Highway Division responsibility for maintenance on these same signals; and

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



VICTOR ATIYEH
GOVERNOR

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.:

APPROVED:OSHD STAFF
EDM:bkb
1-22-86

Misc. Contracts & Agreements
No. 2645

City of Lebanon
P.O. Box 247
Lebanon, OR 97355

Gentlemen & Ladies:

The Oregon State Highway Division (State) and the City of Lebanon (City) entered into a construction finance agreement, dated October 4, 1963, concerning installation of traffic control signals at the intersection of Santiam Highway (Main Street) and Oak Street (project).

State and City have now determined that the aforementioned agreement, although remaining in full force and effect, should be supplemented by this agreement in the manner hereinafter set forth in order to change maintenance responsibilities. Any further reference to the agreement of October 4, 1963 shall include the following provisions:

STATE OBLIGATIONS

State shall, at its own expense, maintain the subject traffic signals.

City shall adopt a resolution authorizing its designated city officials to enter into and execute this agreement, and a copy of such resolution 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 ffixed their seals as of the day and year hereinafter written.

The Oregon State Highway Commission is now designated the Oregon Transportation Commission.

The Oregon Transportation Commission, by a duly adopted delegation order, authorized the State Highway Engineer to sign this agreement for and on behalf of the Commission. Such authority is set forth in the Minutes of the Oregon Transportation Commission.

APPROVAL RECOMMENDED

By _____
Region Engineer

APPROVED AS TO
LEGAL SUFFICIENCY

Assistant Attorney General

Date

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

By _____
State Highway Engineer

Date _____

CITY OF LEBANON, by and through
its designated City Officials

Robert J. Smith
Mayor

By Allen L. Henderson
City Recorder

Date 2/27/86

That the Mayor and City Administrator are authorized to sign the new agreements amending the aforementioned 1963 and 1955 agreements.

Passed by the Council by a vote of 5 for and 0 against and approved by the Mayor this 26th day of February, 1986.



Mayor

ATTEST:



City Administrator