

A RESOLUTION AUTHORIZING THE MAYOR )  
AND CITY ADMINISTRATOR TO EXECUTE )  
A SUPPLEMENTAL FAU AGREEMENT WITH )  
STATE DEPARTMENT OF TRANSPORTATION )

RESOLUTION NO. 4  
for 1988

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

That the Mayor and City Administrator are hereby authorized to execute supplemental agreement No. 9144 with the State of Oregon, acting by and through its Department of Transportation, Highway Division, for the Federal-Aid Project improving Fifth Street between Airport Road to Kees Street. A copy of said agreement is attached hereto and made a part hereof.

Passed by the Council by a vote of 6 for and 0 against and approved by the Mayor this 10th day of February, 1988.

  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Administrator



## *Department of Transportation*

### HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to  
File No.:

APPROVED: OSHD STAFF  
EDM:bkw  
12-3-87

MISC. CONTRACTS & AGREEMENTS  
NO. 9144

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

Gentlemen & Ladies:

The Oregon State Highway Division (State) and the City of Lebanon (Agency) entered into a local agency agreement, dated July 16, 1987, concerning the reconstruction of a 0.23 mile segment of 5th Street, Airport Road-Kees Street, project.

State and Agency have now determined that the aforementioned agreement, although remaining in full force and effect, should be supplemented by this agreement in order to change the funding structure. Any further reference to the original agreement shall include the following provisions:

paragraph 1. which reads, in part;

"...Local matching shares of the project costs are based on the current working agreements with the Association of Oregon Counties and the League of Oregon Cities. Federal-Aid Urban funds will provide 88 percent, and Agency and State each providing 6 percent match."

shall be changed to read;

"...Local matching shares of the project costs are based on the current working agreements with the Association of Oregon Counties and the League of Oregon Cities. Federal-Aid Urban funds will provide 82 percent, and Agency and State each providing 9 percent match."

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals as of the day and year hereinafter written.

This project was approved by the State Highway Engineer on April 8, 1987 under delegated authority from 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. Said authority is set forth in the Minutes of the Oregon Transportation Commission.

APPROVAL RECOMMENDED

By \_\_\_\_\_  
Region Engineer

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

By \_\_\_\_\_  
State Highway Engineer

Date \_\_\_\_\_

APPROVED AS TO  
LEGAL SUFFICIENCY

By \_\_\_\_\_  
City Attorney

CITY OF LEBANON, by and through  
its Elected Officials

By \_\_\_\_\_  
Mayor

By \_\_\_\_\_  
City Recorder

Date February 10, 1988