

A RESOLUTION AUTHORIZING MAYOR AND )  
CITY ADMINISTRATOR TO EXECUTE A )  
SUPPLEMENT TO A LOCAL AGENCY )  
FEDERAL-AID PROJECT AGREEMENT WITH )  
STATE DEPARTMENT OF TRANSPORTATION )

RESOLUTION NO. 16  
for 1991

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

That the Mayor and City Administrator are hereby authorized to execute a supplement to an agreement with the State of Oregon, acting by and through its Department of Transportation, Highway Division, for improvements to Fifth Street from Airport Road to Kees Street. A copy of said supplement to agreement #9144 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 10<sup>th</sup> day of April, 1991.

Robert H. Smith  
Mayor

ATTEST:

Joseph P. Willard  
Recorder

March 21, 1991

Misc. Contracts & Agreements  
No. 9144

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

Gentlemen and Ladies:

The Oregon State Highway Division (State) and the City of Lebanon, (Agency) entered into Local Agency Agreement No. 9144, dated July 16, 1987, concerning re-construction of the 0.23 mile segment of 5th Street, Airport Road - Kees Street, Federal Aid Urban project (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 Construction Engineering administration from an Agency Obligation to a State Obligation. Any further reference to the agreement dated July 16, 1987 shall include the following:

ATTACHMENT 1, SPECIAL PROVISIONS, paragraph 2, which reads...

"2. Agency shall, upon award of a construction contract, furnish all construction engineering, field testing of materials, technical inspection and project manager services for administration of the contract. The State shall obtain "Record Samples" at specified intervals for testing in the State Materials Laboratory in Salem."

Shall be revised to read...

"2. State shall, upon award of a construction contract, furnish all construction engineering, field testing of materials, technical inspection and project manager services for administration of the contract. The State shall obtain "Record Samples" at specified intervals for testing in the State Materials Laboratory in Salem."

Agency shall enter into and execute this agreement during a duly authorized session of its City Council.

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

A1291004

SUPPLEMENT  
CONTRACT NO. 9441  
CITY OF LEBANON

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 duly adopted delegation order, authorized the State Highway Engineer to sign this agreement for and on behalf of the Commission. Said authority has been further delegated to the Manager of the Program Section pursuant to Subdelegation Order HWY-6, paragraph 11.

APPROVAL RECOMMENDED

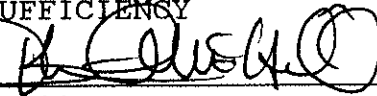
By \_\_\_\_\_  
Region Engineer

APPROVED AS TO  
LEGAL SUFFICIENCY

By \_\_\_\_\_  
Assistant Attorney General

Date \_\_\_\_\_

APPROVED AS TO  
LEGAL SUFFICIENCY

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

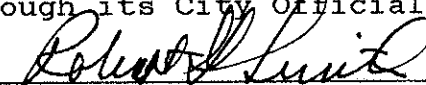
Date 4/11/91

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

By \_\_\_\_\_  
Program Section Manager

Date \_\_\_\_\_

THE CITY OF LEBANON, by and  
through its City Officials

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

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

Date 4-10-91