

**A RESOLUTION OF THE LEBANON CITY)
COUNCIL APPROVING AND)
AUTHORIZING THE SIGNATURE OF THE)
MAYOR AND OTHER CITY OFFICIALS)
ON AGREEMENT NUMBER 22111 WITH)
THE OREGON DEPARTMENT OF)
TRANSPORTATION FOR WORK TO BE)
PERFORMED ON THE RAILROAD-)
HIGHWAY CROSSING AT HANSARD)
AVENUE)**

Resolution Number 24

WHEREAS, the Oregon Department of Transportation, hereinafter referred to as the "State", has authority and responsibility for the safe grade and crossing of railroad tracks over public thoroughfares; and

WHEREAS, the railroad-highway grade crossing at Hansard Avenue, located within the city limits of Lebanon, Oregon, needs improvement for the safe and efficient movement of traffic in the city; and

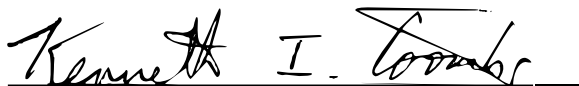
WHEREAS, the State and the City desire to enter into an agreement which provides for work to be done on said railroad-highway crossing; and

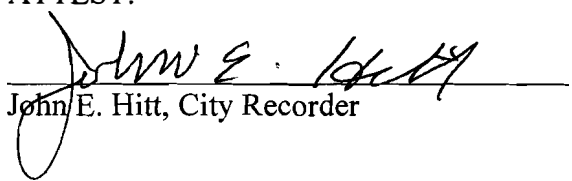
WHEREAS, the City Council for the City of Lebanon has reviewed and considered Contract Number 22111 proposed by city staff and the State, and desires to enter into such agreement with the State.

NOW, THEREFORE, be it resolved by the City of Lebanon as follows:

- Section 1. The City Council for the City of Lebanon hereby approves the provisions of Contract Number 22111 proposed between the City of Lebanon and the State of Oregon, acting by and through its Department of Transportation.
- Section 2. The City Council directs and authorizes the Mayor and any other appropriate City officials to signify the Council's approval of the agreement by affixing appropriate signatures to the document proposed and approved by this Resolution.
- Section 3. This Resolution is given effect immediately upon its passage.

Passed by a vote of 16 for and 0 against by the Lebanon City Council on the 10 day of November, 2004.


Kenneth I. Toombs, Mayor

ATTEST:

John E. Hitt, City Recorder