

RESOLUTION NO. 61-2014

A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING A LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS AND A LOCAL AGENCY AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Omak was awarded Federal funding through the Surface Transportation Program, Engh Road/SR215 (Riverside Dr.) Improvements; and

WHEREAS, the Local Agency Federal Aid Project Prospectus and the Local Agency Agreement were assembled by Gray and Osborne; and

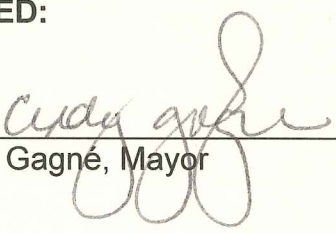
WHEREAS, the Local Agency Federal Aid Project Prospectus accurately defines estimated costs and scope of project; and

WHEREAS, the Local Agency Agreement defines the relationship between the City of Omak and the Washington State Department of Transportation, in the execution of this federally funded project.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Omak, the Local Agency Federal Aid Project Prospectus and the Local Agency Participating Agreement with the Washington Department of Transportation for Engh Road/SR215 (Riverside Dr.) Improvements, copies of which are attached hereto and marked Exhibits "A" and "B", are hereby approved. The Mayor is authorized and directed to execute and the Clerk is authorized to attest all necessary contract documents.

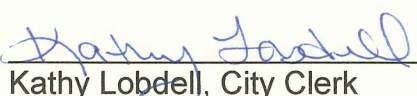
PASSED AND APPROVED this 2nd day of September, 2014.

SIGNED:



Cindy Gagné, Mayor

ATTEST:



Kathy Lobdel, City Clerk

APPROVED AS TO FORM:



Michael D. Howe, City Attorney