

**CITY OF ST. ANTHONY
RESOLUTION**

FROM THE MINUTES OF A REGULAR MEETING
OF THE CITY OF ST. ANTHONY CITY COUNCIL, IDAHO
HELD ON JANUARY 28, 2009

The following Resolution was introduced by MAYOR GARTH ROSE, read in full, considered and adopted:

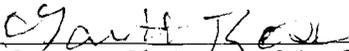
2009-2

RESOLUTION NO. OF THE CITY OF ST. ANTHONY, IDAHO, SUPPORTING THE PROJECT IDENTIFICATION SUBMITAL FOR THE CONSTRUCTION OF CITY WIDE STREET REHABILITATION TO THE LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL, (LHTAC). TOTAL PROJECT COST ESTIMATE IS \$ 9,010,000.00, WHICH WILL REQUIRE \$ 661,334.00 OF LOCAL MATCHING FUNDS AVAILABLE FROM CITY OF ST. ANTHONY.

BE IT RESOLVED THAT MAYOR GARTH ROSE IS HEREBY AUTHORIZED AND DIRECTED TO SIGN THE PROJECT IDENTIFICATION PACKET AND SUBMIT TO LHTAC FOR PRIORITATZTION.

BE IT FURTHER RESOLVED THAT ANY CONTRACT WHICH THE CITY ENTERS INTO FOR ENGINEERING SERVICES NECESSARY FOR THE CONSIDERATION OF THE PROJECT IDENTIFICATION PACKET OR ANY PROJECT CONTAINED THEREIN SHALL BE ENTERED INTO ONLY IF PAYMENT OF ALL ENGINEERING FEES CALLED FOR THEREIN BE CONTINGENT UPON RECEIPT, BY THE CITY OF GRANT FUNDS SUFFICIENT AND WHICH MAY BE USED TO PAY THOSE FEES

PASSED BY THE ST. ANTHONY CITY COUNCIL AND APPROVED BY THE COUNCIL THIS 28 DAY OF JANUARY, 2009.



Mayor or Chairman of the Commission

ATTEST:

, Clerk

CERTIFICATE

I, Patty Parkinson, OF THE CITY OF ST. ANTHONY, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2009-2 adopted at a regular meeting of the CITY COUNCIL held on the 28 day of JANUARY, 2009, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the CITY OF ST. ANTHONY, this 28 day of JANUARY, 2009.


Signature
P. Unruh Parkinson, Clerk
Name

