

RESOLUTION FOR MAIN STREET GRANT 2009-4

WHEREAS, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the **STATE** and the **CITY OF SAINT ANTHONY**, hereafter called the **CITY**, for construction of W MAIN ST; BRIDGE to 12th W St.; and

WHEREAS, the **STATE** is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal-aid Highway System when there is federal participation in the costs; and

WHEREAS, certain functions to be performed by the **STATE** involve the expenditure of funds as set forth in the Agreement; and

WHEREAS, The **STATE** can only pay for work associated with the State Highway system; and

WHEREAS, the **CITY** is fully responsible for its share of project costs; and

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal Aid Project Key No. 11682 W Main St.; Bridge to 12th W St., City of St. Anthony is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the **CITY**.
3. That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

PASSED THIS 11TH DAY OF FEBRUARY, 2009.

Garth Rose, Mayor

ATTEST:

Patty Unruh Parkinson, City Clerk