

RESOLUTION 09-08

**A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PAYETTE,  
PAYETTE COUNTY, IDAHO, ENTERING INTO AN AGREEMENT WITH THE LOCAL  
HIGHWAY TECHNICAL ASSISTANCE COUNCIL, (LHTAC) FOR THE CENTER  
AVENUE OVERLAY PROJECT**

WHEREAS, LHTAC has submitted an Agreement stating obligations of the LHTAC and the City of Payette (City), for design and construction management and inspection of the Center Avenue Overlay Project; and,

WHEREAS, LHTAC is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the said project when there is federal participation under the American Reinvestment and Recovery Act of 2009 – Title XIV State Fiscal Stabilization fund in the costs; and,

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

WHEREAS, the LHTAC can only pay for work associated with the said project; and,

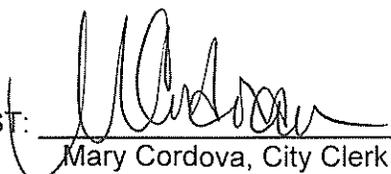
WHEREAS, the City is fully responsible for its share of project costs.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PAYETTE:

1. That the Agreement for Federal Aid Project Center Avenue Overlay is hereby approved.
2. That the Mayor and 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 LHTAC.

Passed and adopted by the Mayor and City Council of the City of Payette, Idaho, this 8<sup>th</sup> day of September, 2009.

ATTEST:

  
Mary Cordova, City Clerk

  
Douglas E. Henderson, Mayor

I HEREBY CERTIFY, that I am the City Clerk of the City of Payette, a municipal corporation of the State of Idaho; that the above and foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the governing body of the City of Payette in accordance with the rules and regulations of the City of Payette.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the City of Payette this \_\_\_\_ day of September, 2009.

\_\_\_\_\_  
Mary Cordova, City Clerk