

RESOLUTION - 03

WHEREAS, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the **STATE** and the **CITY OF REXBURG**, hereafter called the **CITY**, for construction of South Rexburg Arterial; 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 STP-7866 (101) 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.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a *regular, duly called special* (X-out non-applicable term) meeting of the City Council, City of Rexburg, held on

March 02, 2005.



Blair D. Kay
City Clerk

**ADDENDUM NO. 1
STATE/LOCAL AGREEMENT
(PROJECT DEVELOPMENT)
STP-7866 (101)
SOUTH REXBURG ARTERIAL
MADISON COUNTY
KEY NO. 7843**

PARTIES

THIS ADDENDUM is made and entered into this 28th day of March, 2005, by and between the **IDAHO TRANSPORTATION DEPARTMENT**, represented by the Local Highway Technical Assistance Council, hereafter called the **STATE**, and **CITY OF REXBURG**, acting by and through its **MAYOR AND COUNCIL**, hereafter called the **SPONSOR**.

PURPOSE

This Addendum will modify the State/Local Agreement for Project Development entered into on the 3rd day of February, 1999, between the same parties.

The parties agree that the following revisions will be made to the Agreement:

SECTION I.

Add the following new paragraphs:

4. Federal participation in the project is at the rate of 92.66%; local participation is 7.34%. Scheduled funding for this project is listed on the approved Idaho Transportation Department Highway Development Program, and subsequent revisions. Current estimated funding is as follows:
 - a. Project Development (State, Consultant, Local) - \$ 400,000.00
 - b. Right-of-Way - \$ 1,100,000.00
 - c. Utilities - \$ 0.00
 - d. Construction Engineering - \$ 123,000.00
 - e. Construction - \$ 1,314,000.00
 - f. Total Estimated Project Costs - \$ 2,937,000.00

5. The **SPONSOR'S** match for this project will be provided as follows:
 - a. Estimated cash in the amount of 7.34 percent of the entire project (currently \$215,575.80);
6. This project is to be designed to State Standards as defined in the Idaho Transportation Department's Design Manual, 2003 edition or as subsequently revised.

SECTION II. That the **STATE** will:

Revise Paragraph 3 to read as follows:

3. Upon receipt of appropriate documentation from the **SPONSOR** showing expenditure of funds for project development, reimburse the **SPONSOR** at the approved Federal-aid rate for eligible expenses.

SECTION III. That the **SPONSOR** will:

Revise Paragraph 4 to read as follows:

4. Make timely payment of all consultant invoices throughout the design of the project. Periodically the **SPONSOR** may submit allowable Consultant invoices and receipts to the **STATE** showing payment of same. The **STATE** will reimburse the **SPONSOR** for eligible expenses less the **SPONSOR'S** match.

All other terms and conditions of the Agreement shall remain in full force and effect.

EXECUTION

This Addendum is executed for the **STATE** by its Assistant Chief Engineer, and executed for the **SPONSOR** by the Mayor, attested to by the City Clerk, with the imprinted corporate seal of **CITY OF REXBURG**.

IDAHO TRANSPORTATION DEPARTMENT

APPROVED BY:

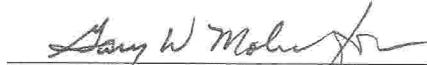


Assistant Chief Engineer
(Development)

APPROVED AS TO FORM:


Deputy Attorney General

RECOMMENDED BY:


Roadway Design Engineer

ATTEST:

CITY OF REXBURG


Mayor

By regular special meeting
on 02 Mar 05

7843 – City of Rexburg



Local Highway Technical Assistance Council

3330 W. Grace St., Boise, ID 83703
(208) 344-0565 FAX (208) 344-0789
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Ralph Gant
Chairman

Tom Kerr
Vice Chairman

Thomas Limbaugh
Secretary/Treasurer

Joseph K. Haynes, P.E.
Local Highway Administrator

April 18, 2005

John Millar, P.E.
City of Rexburg
12 North Center
PO Box 280
Rexburg, ID 83440

RE: Addendum to the State/Local Agreement for Key #7843

Dear John Millar:

Enclosed, please find your copy of the original Addendum to the State/Local Agreement for the above reference projects.

The Local Highway Technical Assistance Council is committed to helping the City through the federal-aid process and developing a successful project. Please contact us if you have any questions.

Sincerely,

Kandi Jones,
Financial Officer

Enclosure

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Boise Highway District

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