

RESOLUTION 2009 - 12

WHEREAS, the Local Highway Technical Assistance Council, hereafter called the **LHTAC**, has submitted an Agreement stating obligations of the **LHTAC** and the City of Rexburg, hereafter called the **CITY**, for design and construction management and inspection of 12th West CRABS; HWY 33-University Blvd and

WHEREAS, the **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; and

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal Aid Project 12th West CRABS; Hwy 33-University Blvd 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 Local Highway Technical Assistance Council.

CITY OF REXBURG
Madison County, Idaho

By _____
Shawn Larsen
Mayor

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a *regular* meeting of the City Council, **CITY OF REXBURG**, held on September 16, 2009.

(Seal)

Blair D. Kay
City Clerk