RESOLUTION NO. 1536

A RESOLUTION APPROVING THE APPLICATION FOR FUNDS FOR THE TRANSPORTATION ENHANCEMENT PROGRAM UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21st CENTURY FOR THE WILSONVILLE I-5 TRANSPORTATION CORRIDOR ENHANCEMENT PROJECT

WHEREAS, the United States Congress has enacted the Transportation Equity Act for the 21st Century which is to make available federal dollars to the Oregon Department of Transportation for transportation enhancement activities; and

WHEREAS, the Department of Transportation has established the procedures and criteria for the competitive application process for fiscal years 2000-2003; and

WHEREAS, said procedures and criteria established by the Oregon Department of Transportation call for a council resolution to demonstrate sponsor commitment to the project; and

WHEREAS, the city, if selected, will enter into an agreement with the State of Oregon to carry out the transportation enhancement project

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

- 1. Approves the filing of an application for the Transportation Enhancement Program for consideration for funding.
- 2. Will provide prior to commencement of any work on the project, the required match in non-Federal funds.
- 3. Appoints the City Manager or their designee as agent of the City of Wilsonville to execute and submit all documents including, but not limited to application, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

ADOPTED by the Wilsonville City Council at a special meeting thereof this 21st day of January, 1999, and filed with the Wilsonville City/Recorder this date.

CHARLOTTE LEHAN, Mayor

ATTEST:

SANDRA C. KING, CMC, City Recorder

SUMMARY of Votes:

Mayor Lehan

Yes

Councilor Kirk

Yes

Councilor Helser

Yes

Councilor Barton

Yes

Councilor Holt

Yes