

RESOLUTION NUMBER 846

WHEREAS, the Idaho Transportation Department, hereafter called the STATE, has submitted an Agreement stating obligations of the STATE and the CITY OF KETCHUM, hereafter called the CITY, for construction of Warm Springs Bike Path; 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

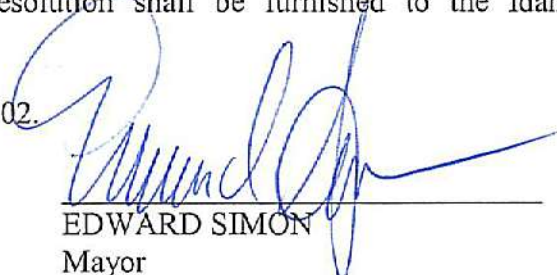
WHEREAS, The STATE can only pay for work associated with the State Highway system; and

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 Highway Project STP-2815(100) 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.

DATED THIS 16th DAY OF SEPTEMBER 2002.



EDWARD SIMON
Mayor

ATTEST:

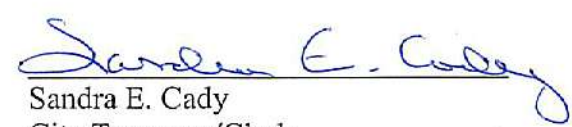


Sandra E. Cady
City Treasurer/Clerk

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 Ketchum, held on September 16, 2002.

(Seal)



Sandra E. Cady
City Treasurer/Clerk



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