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 O F 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

CLERK OF THE COUNCIL
CITY OF LAKE ELSINORE
RECEIVED