

RESOLUTION NO. 5413

A RESOLUTION AUTHORIZING THE MAYOR OF KALISPELL OR HER DESIGNEE TO EXECUTE THE CONSTRUCTION AGREEMENT OF FEDERAL AID PROJECT NO. UPP 6799(31) WITH THE STATE OF MONTANA, ACTING BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION.

WHEREAS, the State of Montana proposes to construct and/or reconstruct certain highway improvements in and through the City, the construction being known as Federal Aid Project No. UPP 6799(31); and

WHEREAS, the construction will consist of rehabilitating pavement surfaces and reconstructing certain intersections on 2nd Street between Meridian Road and Woodland Avenue, and

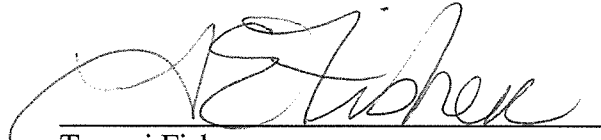
WHEREAS, the State of Montana desires to receive Federal funds to construct the highway improvements; and

WHEREAS, the Federal Highway Administration of the U.S. Department of Transportation will not participate in the construction until and unless the City agrees to certain conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KALISPELL AS FOLLOWS:


SECTION I. It is hereby resolved by the City Council of the City of Kalispell that the Construction Agreement of Federal Aid Project No. UPP 6799(31) with the State of Montana, acting by and through the Department of Transportation, is adopted by this Council; and the Mayor of Kalispell or her designee is hereby empowered and authorized to execute said Agreement.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF KALISPELL THIS 19TH DAY OF JANUARY, 2010.



Tammi Fisher
Mayor

ATTEST:



Theresa White
City Clerk