## RESOLUTION NO. 34-2014

## A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING A LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS AND A LOCAL AGENCY AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Omak was awarded Federal funding through the Transportation Alternatives Program, SR 155/East Omak Pedestrian Improvements; and

**WHEREAS**, the Local Agency Federal Aid Project Prospectus and the Local Agency Agreement were assembled by Gray and Osborne; and

**WHEREAS**, the Local Agency Federal Aid Project Prospectus accurately defines, estimated costs and scope of project; and

**WHEREAS**, the Local Agency Agreement defines the relationship between the City of Omak and the Washington State Department of Transportation in the execution of this federally funded project.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Omak, the Local Agency Federal Aid Project Prospectus and the Local Agency Participating Agreement with the Washington Department of Transportation State Route 155/East Omak Pedestrian Improvements, copies of which are attached hereto and marked Exhibits "A" and "B", are hereby approved. The Mayor is authorized and directed to execute and the Clerk is authorized to attest all necessary contract documents.

PASSED AND APPROVED this 25td day of \_\_\_\_\_\_\_, 2014.

SIGNED:

Cindy Gagné, Mayor

ATTEST:

Kathy Lobdell, City Clerk

APPROVED AS TO FORM:

Michael D. Howe, City Attorney