

RESOLUTION NO. 1400

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 1 TO THE FUND EXCHANGE AGREEMENT WITH THE STATE OF OREGON ACTING BY AND THROUGH THE OREGON DEPARTMENT OF TRANSPORTATION (STATE) TO PROVIDE FUNDING FOR PROPOSED BIKEWAY IMPROVEMENT PROJECTS KNOWN AS TOWN CENTER LOOP WEST PARKWAY/LES SCHWAB CONNECTION (PROJECT 540-49130-5000-431) AND BIKEWAY DESIGN/MARKING (PROJECT 540-49130-5000-415)

WHEREAS, the State has adopted a Transportation Improvement Program; and

WHEREAS, said Transportation Improvement Program contains funds for the City of Wilsonville for the improvement of the transportation network within the City; and

WHEREAS, the State is responsible for the distribution of Federal Highway Funds to individual cities and counties within the State through the Fund Exchange Program; and

WHEREAS, the City has adopted a Bicycle and Pedestrian Master Plan which contains transportation related improvements to the bikeway and pedestrian systems within the City; and

WHEREAS, the City adopted an Capital Improvement Budget which contains the Bikeway and Pedestrian Improvement Projects referenced above; and

WHEREAS, the City wishes to use the funding available through the Transportation Improvement Program for the construction of the projects contained herein; and

WHEREAS, the City of Wilsonville has applied for funding for these projects through the State's Project Prospectus Program; and

WHEREAS, the State has approved the City's request for the projects contained herein; and

WHEREAS, by authority granted under ORS 366.770 and 366.775, the State may enter into cooperative agreements with cities and counties for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreed to by the contracting parties, and

WHEREAS, the State and City have determined that it is in the best advantage of the State and City to enter into the Fund Exchange Agreement; and

WHEREAS, the State in distributing the funding to the City for the improvements referenced herein, will exchange funds based on the ratio of (94) State dollars for (100) Federal dollars; and

WHEREAS, based on this ratio, the City wishes to exchange \$193,937.00 in Federal funds for \$182,301.00 in State funds; and

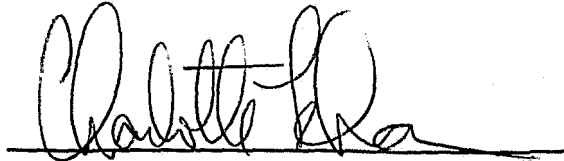
WHEREAS, the State has approved the City's request and has determined that the City's projects are eligible for the exchange funds; and

WHEREAS, with the funding as outlined, the projects can proceed and the City will complete the improvements as outlined.

NOW THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. That the City Council does hereby approve and authorize the Mayor to sign a Fund Exchange Agreement between the City of Wilsonville and the State of Oregon, acting by and through its Department of Transportation, a copy of which is marked Exhibit 'A' and attached hereto and incorporated herein to provide funding for the projects referenced herein.

ADOPTED by the City Council of the City of Wilsonville at a special meeting thereof, on the 10th day of July 1997, 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 Barton	Yes
Councilor Helser	Yes
Councilor MacDonald	Yes
Councilor Luper	Yes