

RESOLUTION No. 2013-3071

A RESOLUTION AUTHORIZING THE CITY MANAGER PRO TEM TO EXECUTE AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON TO EXCHANGE FEDERAL FUNDS FOR STATE FUNDS

RECITALS:

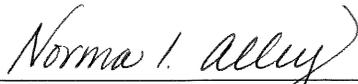
1. On July 28, 2011, the City of Newberg executed Intergovernmental Agreement (IGA) No. 27573 with the Oregon Department of Transportation (ODOT) exchanging \$269,072.00 federal funds for \$252,927.68 state funds for Sheridan Street improvements. On October 30, 2012, the City executed IGA Amendment No. 1 with ODOT, which increased trading \$509,035.00 federal funds for \$478,492.90 state funds to pay for various City street overlay projects.
2. ODOT will reinstate and consolidate all unused federal Surface Transportation Program (STP) allocations from 2009, 2010, 2011, and 2012 and include a portion of the 2013 STP allocation in this proposed IGA Amendment No. 2. The city's 2013 STP allocation will have \$89,902.00 federal funds remaining after a portion (\$170,200.00) is exchanged in this proposed IGA amendment.
3. The proposed IGA Amendment No. 2, attached as Exhibit "A", provides a total of \$1,072,822.94 state funds that will reimburse for Vittoria Way, Sheridan Street, and the Second Street Public Parking Lot Rehabilitation projects. This amendment will expire on October 30, 2014.

THE CITY OF NEWBERG RESOLVES AS FOLLOWS:

The Newberg City Council does hereby authorize the city manager pro tem to execute Intergovernmental Agreement No. 27573 Amendment No. 2 with Oregon Department of Transportation (ODOT) reinstating, consolidating, and providing \$1,072,822.94 state funds for the city, attached as Exhibit "A", which hereby adopted and by this reference incorporated.

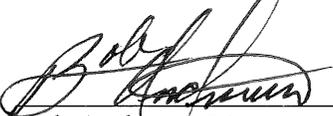
- **EFFECTIVE DATE** of this resolution is the day after the adoption date, which is: August 20, 2013.

ADOPTED by the City Council of the City of Newberg, Oregon, this 19th day of August, 2013.



Norma I. Alley, MMC, City Recorder

ATTEST by the Mayor this 22nd day of August, 2013.



Bob Andrews, Mayor