

**RESOLUTION NO. 1137**

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT  
REGARDING OREGON HIGHWAY 126, POWELL BUTTE  
CORRIDOR REFINEMENT PLAN**

WHEREAS, the City of Prineville (hereinafter "City"), Crook County (hereinafter "County"), and the State of Oregon Department of Transportation (hereinafter "ODOT") have negotiated an Agreement titled "Intergovernmental Agreement Crook County, The City of Prineville Hwy 126 Corridor Refinement Plan" ODOT miscellaneous contracts and Agreement No. 26636 for the preparation of a facility plan for improvement and management options for the intersection areas of the Powell Butte Highway, the Powell Butte rural service community area, the Tom McCall/Millican Road intersection area, and the Y on the west side of the City;

WHEREAS, by City Resolution No. 1135 such Intergovernmental Agreement has been passed by the City Council; and

WHEREAS, as part of the facility plan, County is to pay \$200,000 to ODOT; and

WHEREAS, City and County have negotiated an Intergovernmental Agreement that provides that City will repay its \$100,000 portion of the \$200,000 paid by County to ODOT by making \$50,000 annual payments to County; and

WHEREAS, a copy of such Intergovernmental Agreement between City and County is attached to this Resolution; and

WHEREAS, City staff believe it is in the best interests of City to enter into the Intergovernmental Agreement with County regarding the funding of the facility plan;

NOW, THEREFORE, it is hereby resolved that the City of Prineville approves the attached Intergovernmental Agreement between City and County and authorizes the Mayor and City Manager to sign the Intergovernmental Agreement and to take the necessary steps to carry out the terms of the agreement.

Passed by the City Council this \_\_\_\_\_ day of June, 2010.

Signed by the Mayor this \_\_\_\_\_ day of June, 2010.

\_\_\_\_\_  
Mike Wendel, Mayor

ATTEST:

\_\_\_\_\_  
Steve Forrester, City Manager/Recorder