

**RESOLUTION NO. 1204**

**A RESOLUTION AUTHORIZING APPROVAL OF A 2013 FUND EXCHANGE AGREEMENT WITH THE STATE OF OREGON DEPARTMENT OF TRANSPORTATION**

WHEREAS, the City of Prineville ("City") applied to the State of Oregon Department of Transportation ("ODOT") for a fund exchange through the Surface Transportation Program, which provides funding through federal gas tax programs to be used for transportation related expenses. The City's application requested reimbursement for the grind and inlay of East First Street, NE Knowledge Street, and SE Second Street for a total of \$101,362; and

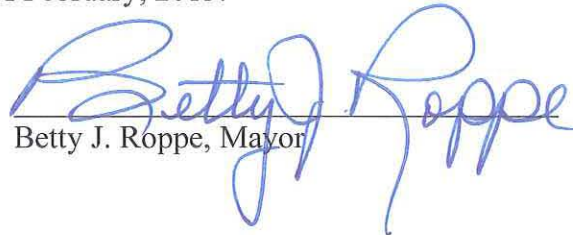
WHEREAS, ODOT has approved the City's application and has agreed to provide \$101,362 to the City for reimbursement of the above described grind and inlay project; and

WHEREAS, ODOT has prepared a 2013 Fund Exchange Agreement designated by ODOT as Miscellaneous Contracts and Agreements No. 29120 memorializing the agreement of ODOT and the City regarding reimbursement of the City for its grind and inlay project described above; and

WHEREAS, City staff believe it is in the best interest of the City to approve and execute the 2013 Fund Exchange Agreement;

NOW, THEREFORE, the City of Prineville resolves that the 2013 Fund Exchange Agreement between the City and ODOT is hereby approved and that the Mayor and City Manager are authorized to sign such Agreement on behalf of the City of Prineville.

Passed by the City Council this 26<sup>th</sup> day of February, 2013.

  
Betty J. Roppe, Mayor

ATTEST:

  
Lisa Morgan, City Recorder