A Resolution authorizing the approval of an Intergovernmental Agreement for Right of Way Services (Agreement No. 31156), between the City of McMinnville and the Oregon Department of Transportation, regarding the Oregon Route 99W at 2nd Street Signal Replacement project.

RECITALS:

The voter approved 2014 transportation bond measure included a project to improve NE 2nd Street between Adams and Cowls streets, for the purpose of addressing traffic congestion in the area, by installing an additional turn lane, a westbound right turn lane, bike lanes, pedestrian improvements, and upgraded traffic signals.

The project will be completed in cooperation with the Oregon Department of Transportation (ODOT), which has jurisdiction over Adams and Baker Streets (Hwy 99W), whereby the City will manage the project, including completion of the design, acquisition of any needed right-of-way, bidding, contract administration, and project construction management, and ODOT will contribute up to \$500,000 in state funds to cover the signal upgrade costs, as outlined in the previously approved Cooperative Improvement Agreement No. 30520.

Agreement No. 30520 requires that the City and ODOT enter into a separate Right of Way Services Agreement, outlining the roles and responsibilities regarding the acquisition of property for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

- The Intergovernmental Agreement for Right of Way Services (Agreement No. 31156) with the State of Oregon, Department of Transportation, attached hereto as Exhibit A, is approved.
- 2. The City Manager is hereby authorized and directed to execute the agreement between the State of Oregon, acting by and through its Department of Transportation, and the City of McMinnville.
- 3. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Common Council of the City of McMinnville at a meeting held the <u>23rd</u> day of February 2016 by the following votes:

Ayes: Drabkin, Hill, Jeffries, Menke, Yoder

Nays:

Approved this <u>23rd</u> day of February 2016.

Richard 201

MAYOR

Approved as to form:

CITY ATTORNEY