<u>RESOLUTION NO. 495</u>

WHEREAS, by and under the provisions of ORS 366.785 et seq., there are appropriated annually out of the State Highway Fund certain sums of money to be allocated to cities, and used for the construction, reconstruction, improvement, repair and maintenance of city streets which have not been designated as connecting links between State Highways; and

WHEREAS, in accordance with the requirements of said statutes there has been apportioned by the State Highway Commission to the City of Albany for use and disbursement under the terms of said statutes for the calendar year of 1958 the sum of \$24,500.00; and

WHEREAS, said statutes provide that no money allocated to a city may be allowed to accumulate over two successive years unless the city perfects, and the Highway Engineer approves, plans for a definite construction program which will necessitate the use of more than two years estimated allocations; and

WHEREAS, it is the opinion and judgment of the municipal authorities of the City of Albany that the best interests of the city will be promoted by the perfection of a definite street construction and improvement program which will necessitate the use of more than two years estimated allocations; and

WHEREAS, it is the purpose of said city to conform in all respects with the provisions of said statutes, and for that purpose to submit to the State Highway Engineer for his approval plans, estimates and specifications for said street construction and improvement program; NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED, as follows:

1. That the following street construction and and improvement project is approved and adopted as the plan and program of street construction, reconstruction, improvement, repair and maintenance for said city, under the provisions of ORS 366.785 et seq.;

> Replacement of Bryant Park Bridge on Third Avenue from Vine Street to Bryant Park.

2. That the City Recorder of said city, be and hereby is, instructed and authorized to submit to the State Highway Engineer for his written approval plans, estimates and specifications for said project.

3. That upon receipt of the written approval of said project by the State Highway Engineer all necessary steps shall be taken and all procedure adopted necessary for the accomplishment of said street improvement, all of which work shall be done in strict conformance with the plans, estimates and specifications approved by the State Highway Engineer and in compliance with the provisions of said laws.

4. That this Resolution be entered in the proper and appropriate records of said city and a duly certified copy thereof delivered by the City Recorder to the State Highway Engineer.

Passed by the Council of the City of Albany, Linn County, Oregon, this 27th day of August, 1958.

ATTEST:

STRUS

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