

# City Council Action Item Cover Sheet

DATE: August 1, 2018

**Agenda Item:**

Resolution 2018-08-03 Resolution for Small City Allotment Grant

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**Question Before Council:**

Approval of Resolution 2018-08-03

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**Person/Group Initiating Request:**

City Manager

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**Item Summary/Background:**

The Engineer of Record for the City recommended application for the Small City Allotment Grant for 2 streets in our CIP plan - West 1st & E 2nd. The Engineer wrote the grant on July 26 & the City applied prior to the August 1 deadline. Attached is the resolution the State recommends with the Grant. The City Manager recommends, after considering any comments, the City Council consider the following motion:

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I move to authorize the small city allotment grant in Resolution 2018-08-03, a resolution for Small City Allotment

Alternative: None Recommended

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**CITY OF YACHATS**  
**RESOLUTION NO. 2018-08-03**  
**A RESOLUTION FOR SMALL CITY ALLOTMENT**

**WHEREAS**, Under the provisions of ORS 366.800 and 366.805, there has been withdrawn from state highway funds appropriated for allocation to all the cities of the State of Oregon the sum of Two Million Five Hundred Thousand and No/100 (\$2,500,000.00) Dollars, and in addition there has been withdrawn from monies available to the Department of Transportation from the State Highway Fund the sum of Two Million Five Hundred Thousand and No/100 (\$2,500,000.00) Dollars. As provided in ORS 366.805, said sums have been set up in a separate account to be administered by the Oregon Transportation Commission and to be allotted each year by said commission to be spent, within cities of 5,000 or fewer persons, upon streets not a part of the state highway system that are inadequate for the capacity they serve, or are in a condition detrimental to safety; and

**WHEREAS**, The City of Yachats is an incorporated city of the State of Oregon and has a population of less than 5,000 as given by the latest official federal census. The following streets of said city, West First Street and East Second Street, meet the conditions required in ORS 366.805.

**NOW, THEREFORE**, the members of the City Council, in regular or special session assembled, do hereby find, declare, and resolve:

1. That the aforementioned named streets of said City are inadequate for the capacity they serve or are in a condition detrimental to safety.
2. That said streets of said City are in need of repair, reconstruction, or other major improvement.
3. That said streets are not part of the state highway system, and are under the jurisdiction and control of the City.
4. That the Oregon Transportation Commission hereby is respectfully requested to consider and declare said streets as qualified for reconstruction, repair, or other improvements out of funds allocated and made available by and through the said \$5,000,000 appropriation of revenues which is to be administered and spent by the Transportation Commission.

5. That the City of Yachats does hereby offer to the Transportation Commission and does hereby pledge complete cooperation and assistance to the end, that said City may share and participate in the use and benefit of said special fund and appropriation; and therefor does designate Shannon Beaucaire, City Manager as the official representative of the City in all negotiations resulting from this request.

Passed and approved this 1 day of August, 2018.

There is attached hereto and made a part of hereof, a city map on which is indicated the street, streets, road or roads, described in this resolution.

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I, hereby certify that the foregoing resolution was passed and approved by the City Council of the City of Yachats at a regular or special meeting of said Council, held on the 1 day of August, 2018, and the above copy is a true and correct copy of the original and of the whole thereof.

Dated this 1 day of August, 2018.

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Gerald Stanley, Mayor

ATTEST:

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Shannon Beaucaire, City Manager