

RESOLUTION NO. CC-2016-22

**“A RESOLUTION AUTHORIZING EXECUTION OF A CERTAIN PROJECT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO MODIFY AND RECONSTRUCT WESTERN ROAD BEGINNING AT THE INTERSECTION OF MCELROY ROAD EXTENDING NORTH ON WESTERN ROAD TO LAKEVIEW ROAD WITHIN THE CITY OF STILLWATER, OKLAHOMA”**

**WHEREAS**, the City of Stillwater and the Oklahoma Department of Transportation have agreed to participate in a roadway improvement project to modify and reconstruct Western Road beginning at the intersection of McElroy Road and extending North on Western Road to Lakeview Road within the city limits of Stillwater, Oklahoma; and

**WHEREAS**, it is in the best interest of the City of Stillwater to execute that certain project agreement for Project Number J3-1595-(04), MS Job Piece Number 31595(04), by and between the City of Stillwater and the Oklahoma Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Stillwater City Council approves and authorizes the Mayor to execute the agreement with the Oklahoma Department of Transportation.

**BE IT FURTHER RESOLVED**, that the City Manager of the City of Stillwater is hereby authorized and directed to expend up to \$920,000.00 in support of financing the balance of the eligible participating project construction costs in accordance with said Project Agreement.

PASSED AND APPROVED at a regular meeting of the City Council and duly signed by the Mayor this \_\_\_\_ day of July, 2016.

CITY OF STILLWATER, OKLAHOMA  
A Municipal Corporation

\_\_\_\_\_  
GINA J. NOBLE, MAYOR

(SEAL)  
ATTEST:

\_\_\_\_\_  
ELIZABETH CHRZ, CITY CLERK

APPROVED AS TO FORM AND LEGALITY THIS \_\_\_\_ DAY OF JULY, 2016.

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JOHN E. DORMAN, CITY ATTORNEY