

RESOLUTION NO. 586

A RESOLUTION OF THE CITY OF KIRKLAND, WASHINGTON, RELATING TO THE JOINT HOUGHTON-KIRKLAND NORTHEAST 68th STREET ARTERIAL IMPROVEMENT PLAN, URBAN ARTERIAL BOARD PROJECT NO. S-1113(1), AUTHORIZING THE RETENTION OF PROJECT ENGINEERS AND APPROVED CONTRACTS WITH THE URBAN ARTERIAL BOARD AND THE CITY OF HOUGHTON IN REGARD TO SAID PROJECT.

BE IT RESOLVED by the City Council of the City of Kirkland, as follows:

1. The proposal of David B. Diehl, Inc. to serve as project engineer for the joint Houghton-Kirkland Northeast 68th Street Arterial Improvement Program, copy of which proposal is attached to this resolution, is approved and accepted.
2. The mayor is authorized and directed to sign on behalf of the City of Kirkland, the Urban Arterial Board Project agreement as to Urban Arterial Board Project No. S-1113(1), being the joint Houghton-Kirkland Northeast 68th Street arterial improvement project. A copy of said agreement is attached to this resolution. The City Manager or his delegate is authorized to sign all future administrative forms required by the Urban Arterial Board to be signed by the City of Kirkland in connection with the construction and funding of said project.
3. The mayor is authorized and directed to sign on behalf of the City of Kirkland an agreement, terms of which shall be substantially in the form attached to this resolution between the cities of Kirkland and Houghton, outlining their respective responsibilities, obligations, and duties in regard to said Urban Arterial Improvement Project.

ADOPTED by majority vote of the Kirkland City Council in regular meeting on the 20<sup>th</sup> day of November, 1967.

James S. Vaupe  
Mayor

ATTEST:  
Allen W. Lucas  
Director of Administration and  
Finance, ex-officio City Clerk

AGREEMENT

THIS AGREEMENT, MADE AND ENTERED INTO this day between the City of Kirkland, Washington, hereinafter referred to as "Kirkland", and the City of Houghton, Washington, hereinafter referred to as "Houghton"

WITNESSETH

WHEREAS, the cities of Houghton and Kirkland have heretofore made joint application for approval and funding to the Urban Arterial Board for certain improvements to N. E. 68th Street, and

WHEREAS, said proposed improvement project, including reconstruction of the Northern Pacific Railway Company over-crossing to be financed jointly by the two cities and the Northern Pacific Railway Co. has been approved and funded by the Urban Arterial Board as UAB Project No. 8-1113(1), and

WHEREAS, Houghton and Kirkland have entered into contract with the Urban Arterial Board and the Northern Pacific Railway Company, agreeing that all parties shall in the course of construction of said improvement project comply with the applicable rules and regulations of the Urban Arterial Board, and of Chapter 83 of the Laws of 1967, Ex. Sess., and

WHEREAS, it is desirable to set forth the respective duties, obligations and responsibilities of each city as to said project, and

WHEREAS, Houghton and Kirkland, each respectively, has allocated and/or set aside the funds required to be contributed by the city in the course of construction of said project,

NOW, THEREFORE, in consideration of the mutual premises herein contained, it is agreed as follows:

1. Kirkland shall be the designated city to report and account to the Urban Arterial Board under the Board's appropriate rules and regulations in regard to said joint project identified as Urban Arterial Board Project No. 8-1113(1). Such duties of Kirkland shall include the preparation and processing of urban arterial board claims and vouchers for payment, and the receipt and payment of Urban Arterial trust funds and local contribution funds.

2. That portion of the total cost of the project/<sup>to</sup> be paid by local contribution funds shall be divided equally between Houghton and Kirkland, and each city agrees to pay its respective share and to take all necessary action to pledge, budget and allocate same. Houghton shall, as the progress of the work requires, remit to Kirkland the Houghton share of such locally contributed funds. Such funds, on receipt by Kirkland, shall be deposited in the project construction fund and an accounting of disbursements shall be given to Houghton.

3. Kirkland shall be the designated city to administer and supervise all phases of the actual construction of said improvement project, including final engineering design, calling for bids, and awarding of contracts, supervision and acceptance of work, and scheduling and coordinating the work to be done by the Northern Pacific Railroad in connection with the railway over-crossing reconstruction portion of said project.

4. Kirkland will at all times keep Houghton advised as to the progress of said project, and will not order or approve any changes which substantially change the nature of said project, or its basic design as now approved by the Urban Arterial Board, without first consulting with Houghton.

5. To the extent that any of the provisions of this agreement shall conflict with the rules and regulations of the Urban Arterial Board relating to joint city projects, this agreement shall be deemed to be modified so as to conform to said rules and regulations so long as such modification does not materially change the basic agreement of the parties and the allocation of their respective duties and obligations hereunder.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1967.

Attest: City of Houghton

CITY OF HOUGHTON

By \_\_\_\_\_

\_\_\_\_\_  
Clerk

CITY OF KIRKLAND

By \_\_\_\_\_

Attest: City of Kirkland

*[Signature]*  
Director of Administration and  
Finance, ex-officio City Clerk