ORIGINAL

RESOLUTION NO. 39

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KING COUNTY REGARDING THE HIGHWAY 99 NORTH/EVERGREEN WAY TRANSIT PRIORITY PROJECT

WHEREAS, the City of Shoreline and King County wish to examine, select and test a uniform technology for a traffic signal priority system on Highway 99 between Seattle and Everett; and

WHEREAS, King County has contracted with WSDOT to perform or cause to be performed certain work necessary to implement the transit priority improvements on Highway 99; and

WHEREAS, the City of Shoreline wishes to enter into negotiations with King County regarding project development and evaluation, as well as to operate and maintain said improvements following installation and activation; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, AS FOLLOWS:

Section 1 <u>Authorization</u>. The City Manager is authorized to execute the agreement on the Highway 99 North/Evergreen Way Transit Project, which agreement is on file in the City Clerk's office and has been given Clerk's Receiving No. **044**

ADOPTED BY THE CITY COUNCIL ON OCTOBER 23, 1995

Mayor Connie King

ATTEST:

Sharon Mattioli, CMC

City Clerk