

**RESOLUTION 05-13-02
CONSTRUCTION AGREEMENT WITH STATE OF ALABAMA
PROJECT ST-059-070-002**

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

1. That the City enters into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Construction Agreement for Project ST-059-070-002, Project Reference Number 100060071 for turn lanes and intersection improvements at SR-70 and CR-26 in the City of Columbiana; which Agreement is before this Council.

2. That the Agreement be executed in the name of the City, by its Mayor, for and on its behalf.
3. That the Agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City Clerk.

Passed, adopted and approved this _____ day of _____, 2013.

Stancil Handley, Mayor

ATTESTED:

Frances Sammons, Assistant City Clerk

I, the undersigned qualified and acting clerk of the City of Columbiana, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the City Council of the City named therein, at a regular meeting of such Council held on the _____ day of _____, 2013, and that such resolution is on file in the City Clerk's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of this _____ day of _____, 2013.

Frances Sammons, Assistant City Clerk