CITY COUNCIL AGENDA ITEMS

To: **Mayor Graham and City Council**

From: **Dennis Sullivan, Director of Engineering & Public Works**

Walter Denton, City Administrator

Date: **February 11, 2008**

Subject: **RESOLUTION – Purchase of Property – 135 Cottage Hill Dr**
Parcel Number 03-25-105-014 and 015

List of Committees that have reviewed: None

Background: The property is needed as right-of-way for the Venita Railway Crossing. The City had the property appraised per IDOT rules and the owner is willing to sell for that amount - $105,000.

Legal Considerations, if any: None beyond normal property purchases.

Budget Impact: Funding for this purchase will come from Motor Fuel Tax (MFT) monies.

Staff Recommendation: Staff recommends approval of the land purchase to allow for future construction of a railroad overpass and passage of this resolution to support IDOT requirements for expenditure of MFT funds.