

RESOLUTION NO. 4479

A RESOLUTION ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT TO ACCEPT A TRANSPORTATION AND GROWTH MANAGEMENT GRANT FROM THE STATE OF OREGON TO PREPARE AREA REFINEMENT PLANS TO COMPLETE THE BALANCED DEVELOPMENT PATTERNS PROJECT, AND AMENDING THE CITY BUDGET.

WHEREAS, the City of Albany submitted a work program for Periodic Review that included a task to examine urban development patterns, and DLCDC approved the work program on September 30, 1997; and

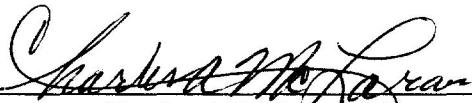
WHEREAS, the state of Oregon has awarded the City of Albany a \$70,000 Transportation and Growth Management (TGM) Grant for consultant services to assist in the preparation of area refinement plans for North Albany and Oak Creek, two subareas in the Balanced Development Patterns Project, a project to examine urban development patterns.

NOW, THEREFORE BE IT RESOLVED that the City of Albany accepts this TGM Grant in the amount of \$70,000 from the State of Oregon for the purpose of preparing those refinement plans for North Albany and Oak Creek, and authorizes the City Manager to execute the intergovernmental agreement.

BE IT FURTHER RESOLVED that the following account numbers shall be applied to this grant, and these numbers shall replace the adopted 2001-2002 budget for 05-619 TGM Refinement Plans Grant:

	<u>Debit</u>	<u>Credit</u>
Resources		
[05-619-45030] State of Oregon	\$70,000	
Requirements		
[05-619-61111] Contractual Services		\$70,000

DATED THIS 22nd DAY OF AUGUST 2001.



Charles A. McLaran, Mayor

ATTEST:



City Recorder