

A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO SUBMIT A GRANT APPLICATION FOR OREGON ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT'S SPECIAL PUBLIC WORKS FUND (SPWF) PROGRAM GRANT FUNDS AND A COMMITMENT TO PROVIDE THE REQUIRED LOCAL MATCH AND, IF THE GRANT IS AWARDED, AUTHORIZES THE CITY OF ALBANY TO ACCEPT SAID GRANT.

WHEREAS, the Oregon Economic and Community Development Department's Special Public Works Fund Program for technical assistance projects provides up to \$40,000 for preliminary assistance for projects benefiting lands zoned industrial; and

WHEREAS, a local match of 15 percent is required; and

WHEREAS, a receipt of these funds will allow the City to identify the future alignment of Timber Street (east of Interstate 5) from its current intersection with Highway 20 to its future intersection with Spicer Road and Three Lakes Road to the south, and develop the legal descriptions needed for right-of-way acquisition; and

WHEREAS, this SPWF technical assistance grant application will request \$31,875 for identifying the future Timber Street alignment and needed right-of-way and the City of Albany's local match will be approximately \$5,625.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany approves and endorses the submittal of a grant application to the Oregon Economic and Community Development Department's Special Public Works Fund Program for the purpose of identifying the future Timber Street alignment and needed right-of-way.

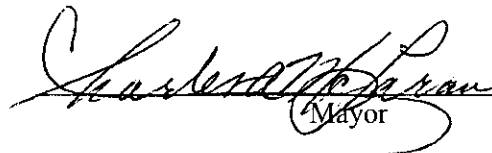
BE IT FURTHER RESOLVED that if awarded, the City of Albany accepts this Oregon Economic and Community Development Department's Special Public Works Fund Program Technical Assistance Grant in the amount of \$31,875 for purpose of identifying the future Timber Street alignment and needed right-of-way, approves the City of Albany's local match of \$5,625, and authorizes the Public Works Director to execute the agreements and conditions for their acceptance.


BE IT FURTHER RESOLVED that the following account numbers shall be applied to the grant:

	<u>Debit</u>	<u>Credit</u>
Resources		
SPWF Technical Assistance Grant	\$37,500	
Street Capital Fund (03-003-45030)		
Requirements		
Street Capital Fund (03-410-TBD)		\$37,500

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage by the Council and approval by the Mayor.

DATED AND EFFECTIVE THIS 10TH DAY OF OCTOBER 2005.

  
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Mayor

ATTEST:  
  
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City Clerk