

A RESOLUTION REAPPROPRIATING A SPECIAL PUBLIC WORKS FUND TECHNICAL ASSISTANCE GRANT FOR FISCAL YEAR 2006-2007 FOR WETLANDS WORK AT ALBANY INDUSTRIAL PARK (NORTH-SOUTH) IN THE ELLINGSON ROAD AREA WHICH HAD BEEN ORIGINALLY ACCEPTED UNDER RESOLUTION NO. 5269

WHEREAS, a grant offer from the Oregon Economic and Community Development Department in the amount of \$39,836 has been received; and

WHEREAS, conditions of obtaining this grant include a local match of 15 percent, or \$7,031; and

WHEREAS, receipt of these funds will allow the City to do wetland delineation work, functional assessment, and wetland mitigation feasibility study and conceptual plan; and

WHEREAS, on May 24, 2006, the Albany City Council adopted Resolution No. 5269 accepting the OECDDD grant funds and the conditions of the grant agreement.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany reappropriates this Special Public Works Fund Technical Assistance Grant from the Oregon Economic Development and Community Development Department in the amount of \$39,836 for wetland delineation work, functional assessment, and wetland mitigation feasibility study and conceptual plan at Albany Industrial Park North-South (Ellingson Road) and reapproves the City of Albany's local match of \$7,031 for Fiscal Year 2006-2007.

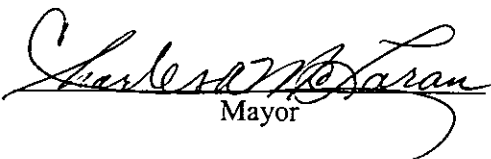
BE IT FURTHER RESOLVED that the following account numbers shall be applied to the grant:

| | <u>Debit</u> | <u>Credit</u> |
|---|--------------|---------------|
| Resources | | |
| <u>Economic Development Fund</u> | | |
| 211-16-1101-99005, Contingencies | \$7,100 | |
| <u>Grants Fund</u> | | |
| 203-16-5050-49024, From Economic Development Fund | \$7,100 | |
| 203-16-5050-42418, State of Oregon - Lottery | \$39,900 | |
| Requirements | | |
| <u>Economic Development Fund</u> | | |
| 211-16-1101-91203, Transfer to Grants Fund | | \$7,100 |
| <u>Grants Fund</u> | | |
| 203-16-5050-60231, Wetland Study | | \$47,000 |

DATED AND EFFECTIVE THIS 9TH DAY OF AUGUST 2006.

ATTEST:


 City Clerk



 Mayor