

A RESOLUTION ACCEPTING THE 2007-2009 BIENNIUM OREGON DEPARTMENT OF TRANSPORTATION PUBLIC TRANSIT DIVISION DISCRETIONARY GRANT FOR VEHICLE REPLACEMENT FOR THE ALBANY CALL-A-RIDE PROGRAM

WHEREAS, the Oregon Department of Transportation Public Transit Division has submitted the 2007-2009 biennium Discretionary Grant for vehicle rehabilitation, State Grant Agreement Number 24619, in the amount of \$45,000; and

WHEREAS, the City has matching funds available in the Equipment Replacement Fund; and

WHEREAS, the replacement of this vehicle will continue to keep the City of Albany in ADA compliance and will keep the Paratransit fleet at existing service levels to be used for senior and ADA disabled eligible transportation; and

WHEREAS, Oregon Local Budget Law provides that expenditures in the year of receipt of grants, gifts, bequests, or devices transferred to the local government in trust for a specific purpose may be made after enactment of a resolution or ordinance authorizing the expenditure (ORS 294.326(3)).

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this Oregon Department of Transportation Public Transit Division discretionary grant in the amount of \$45,000 for vehicle replacement;

BE IT FURTHER RESOLVED that the Albany City Council accepts these funds and authorizes the Economic Development Director to execute the agreement and conditions for their acceptance; and

BE IT FURTHER RESOLVED that the following account numbers shall be applied to the 2007-2008 adopted budget:

	<u>Debit</u>	<u>Credit</u>
<u>Public Transit Fund, Paratransit System</u>		
<u>Resource</u>		
213-16-1108-42031, Oregon Department of Transportation	\$45,000	
<u>Requirement</u>		
213-16-1108-66011, Equipment Replacement		\$45,000

DATED AND EFFECTIVE THIS 14th DAY OF NOVEMBER 2007.


 Council President

ATTEST:


 City Clerk