## RESOLUTION NO. 6629

A RESOLUTION AUTHORIZING THE CITY OF ALBANY PARKS AND RECREATION DEPARTMENT TO ACCEPT A BOATING FACILITY GRANT FROM THE OREGON STATE MARINE BOARD FOR THE REPLACEMENT OF THE TAKENA LANDING DOCK AND DELEGATING AUTHORITY TO THE PARKS AND RECREATION DIRECTOR TO SIGN RELATED DOCUMENTS.

WHEREAS, the Oregon State Marine Board has awarded the City of Albany a Boating Facility Grant in the amount of \$118,000 and

WHEREAS, the City of Albany desires to participate in this grant program to the greatest extent possible as a means of providing needed park and recreation improvements and enhancements; and

WHEREAS, the City of Albany has identified the replacement of the wooden dock in Takena Landing Park as a high-priority need in the City of Albany; and

WHEREAS, the applicant has previously certified that the matching share for this application is readily available at this time in the Parks and Recreation Fund.

NOW THEREFORE LET IT BE RESOLVED that the City of Albany City Council authorizes the Parks and Recreation Department to accept the Boating Facility Grant from the Oregon State Marine Board, and that the Parks and Recreation Director is authorized to sign related documents.

DATED AND EFFECTIVE THIS  $26^{th}$  DAY OF JULY, 2017.

ATTEST:

City Clerk