A RESOLUTION APPROVING THE APPROPRIATION OF BOATING FACILITY GRANT FUNDS FROM THE OREGON STATE MARINE BOARD FOR THE REPLACEMENT OF THE TAKENA LANDING DOCK.

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 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 budgeted in the 2017-2018 fiscal year in the Parks and Recreation Fund; 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 Fiscal Year 2017-18 Oregon State Marine Board (Takena Landing Boat Dock) Grant funds are hereby appropriated as follows:

Resources:

Debit

Credit

203-35-5125-42402: Oregon State Marine Board

\$118,000

Requirements:

203-35-5125-60101: Takena Landing Boat Dock Replacement

\$118,000

DATED AND EFFECTIVE THIS 25th DAY OF OCTOBER, 2017.

ATTEST: