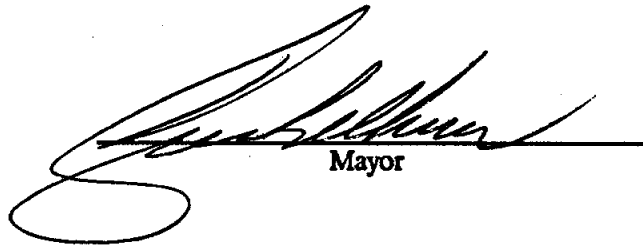


RESOLUTION NO. 3250

WHEREAS, the City of Albany and the State of Oregon, acting through its Department of Transportation desire to amend Fund Exchange Agreement No. 11,424, dated October 9, 1992, in order to increase the funding available to the City from \$334,183 to \$338,001.

NOW THEREFORE, the Albany City Council does hereby approve the supplemental agreement and authorizes the Mayor and City Recorder to sign the Supplement to Agreement No. 11,424, dated March 2, 1993, on their behalf.

DATED this 14th day of April, 1993.



Mayor

ATTEST:



City Recorder