

RESOLUTION NO. 4017

A RESOLUTION AMENDING RESOLUTION NO. 3957.

WHEREAS, Resolution No. 3957 accepted grant funds from the Oregon Cascades West Council of Governments to partially fund the Albany Senior Citizens Center Health, Education, and Transportation service program, and

WHEREAS, the original expenditures to be reimbursed under the terms of this grant were based on estimates, and

WHEREAS, the amount of the expenditures have now been determined.

NOW, THEREFORE, BE IT RESOLVED the City Council does hereby revise the amount to be received under this grant to \$50,389.

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

<u>Revenue Account</u>	<u>Resources</u>	<u>Requirements</u>
05-185-45009 Oregon Cascades West Council of Governments	\$50,389	

Expenditure Account

05-185-51001 Wages		\$22,187
05-185-61329 Bldg. Maintenance		\$21,202
05-185-66505 Materials/Supplies		\$ 1,000

DATED THIS 9TH DAY OF SEPTEMBER 1998

Charles M. Loran
Mayor

ATTEST:

[Signature]
City Recorder

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

This amendment made and entered into by and between Oregon Cascades West Council of Governments, hereinafter "OCWCOG" and the City of Albany, hereinafter "Contractor" shall become effective when signed by all parties.

WITNESSETH:

All provisions of the OCWCOG Intergovernmental Agreement 98-3 and its amendments will apply to this amendment except for the following items:

1. Contractor will provide non-federal matching funds to OCWCOG not to exceed \$22,187.
2. As consideration for the services provided by Contractor, OCWCOG will increase the Title XIX funding to partially fund the Health, Education and Transportation Service Program not to exceed \$50,389.

Except as otherwise provided herein, the entire OCWCOG Intergovernmental Agreement 98-3 are incorporated herein by this reference and shall govern the rights and responsibilities of the parties hereto.

AGREED:

Oregon Cascades West Council of Governments

By: William R. Wagner
William R. Wagner, Executive Director

Date: 9/28/98

AGREED:

City of Albany

By: Steve Bryant
Steve Bryant, City Manager

Date: 9-10-98