

RESOLUTION NO. 4470

A RESOLUTION ACCEPTING THE 2001-2002 HEWLETT-PACKARD COMPANY FUNDING AGREEMENT FOR THE LINN-BENTON LOOP TRANSIT SYSTEM.

WHEREAS, Hewlett-Packard Company has submitted the 2001-2002 annual funding support agreement for the Linn-Benton Loop Transit System; and

WHEREAS, the City of Albany is the service provider for the Linn-Benton Loop Transit System.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts the Hewlett-Packard Company funding support agreement in the amount of \$12,200 for operating expenses for the Linn-Benton Loop Transit System for fiscal year 2001-2002; and

BE IT FURTHER RESOLVED that the Linn-Benton Loop Transit System will provide rides to Hewlett-Packard Company employees and contractors at no additional cost to the individuals upon display of their Hewlett-Packard Company identification card; and

BE IT FURTHER RESOLVED that the City Council of the City of Albany, Oregon, accepts these funds and authorizes the Assistant City Manager to execute the agreement and conditions for their acceptance.

DATED THIS 8th DAY OF AUGUST 2001.



Mayor

ATTEST:



City Clerk

ADDENDUM

**CITY OF ALBANY AND HEWLETT-PACKARD COMPANY
LINN-BENTON LOOP PASS PROGRAM AGREEMENT**

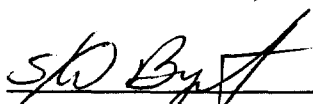
THIS ADDENDUM amends item number 2 of the Linn-Benton Loop Pass Program Agreement for the period November 1, 2001, through October 31, 2002, as follows:

2. Hewlett-Packard shall pay twelve thousand two hundred dollars (\$12,200) to the City in one payment upon execution of this Agreement. In May of each year, hereafter, for the balance of the Agreement, the City will present an addendum to Hewlett-Packard stating the funding necessary to continue the Agreement for the following year.

All other stipulations of the Agreement dated February 24, 1999, remain in force.


In witness whereof the parties hereto affix their signatures below.

CITY OF ALBANY, a municipal corporation



Steve Bryant, City Manager

HEWLETT-PACKARD COMPANY



Sharon Pleu, Environmental Programs Manager

ATTEST:

Date: 7/19/01



Ken Thompson
City Recorder

Date: August 8, 2001

APPROVED AS TO FORM:

City Attorney