

(Acceptance of Federal Grant for Sewage Treatment Works under 33 USC 466, et seq.,
 Directing Authorized Representative to execute Offer and Acceptance and to Supply Required Documentation,
 Renewing Request for Balance of Allowable Funds from Federal and State Agencies and Initiating and
 Directing Construction of Sewage Treatment Plant Expansion.)

WHEREAS, the City of Albany has initiated procedures for expansion of the sewage treatment plant to provide secondary treatment and has directed the preparation of plans and specifications therefor, and

WHEREAS, the City of Albany has made application for federal grant under the provisions of 33 USC 466, et seq. in an amount of \$1,093,125.00 and a federal grant has been offered in the amount of \$893,373.00 and assurance has been given that the balance of the requested federal grant will be forthcoming and is provided for in proposed federal budget, and

WHEREAS, the State of Oregon has agreed to contribute under state participation the amount of \$496,875.00, and

WHEREAS, the people of the City of Albany have, through the adoption of a bonding program, provided for the additional funds necessary to construct the entire sewage treatment plant as planned, now, therefore,

BE IT RESOLVED by the Council of the City of Albany that the "Offer and Acceptance of Federal Grant for Sewage Treatment Plant under 33 USC 466, et seq." be accepted in the amount of \$893,373.00, and

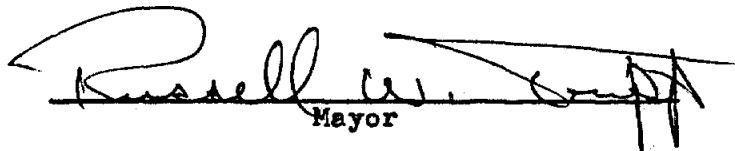
BE IT FURTHER RESOLVED that the request for the balance of the federal grant as contained in the original application and approval be renewed.

BE IT FURTHER RESOLVED that the authorized representative of the City of Albany be directed to execute the "Offer and Acceptance of Federal Grant" in the amount of \$893,373.00 and said representative is further directed to furnish the requested documentation to the appropriate authorities,

BE IT FURTHER RESOLVED that the request for matching state funds be renewed and that the appropriate state authority be notified of the federal offer and acceptance and that the City Manager of the City of Albany take appropriate steps to secure the matching state funds as they have been approved by the State Sanitary Authority, and

BE IT FURTHER RESOLVED that upon assurance that the federal and state funds will be available that the City Manager of the City of Albany take such further steps as are necessary to implement the initiation of construction of the sewage treatment plant according to plans and specifications as provided by the consulting engineering firm retained by the City of Albany.

DATED this 21st day of February, 1968.


 Mayor

ATTEST:


 City Recorder