

AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR FINANCIAL AID TO PROVIDE FOR DEVELOPMENT OF CERTAIN PROPERTIES FOR PARK PURPOSES UNDER THE TERMS OF PUBLIC LAW No. 88-578 OF THE 80TH CONGRESS OF THE UNITED STATES OF AMERICA, SAID LAW BEING THE LAND AND WATER CONSERVATION ACT OF 1965.

WHEREAS, the City of Albany, Linn County, Oregon, (hereinafter called the Applicant) after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the development of certain properties for park purposes, generally described as:

PARCEL ONE:

Beginning at a point on the East line of the Hiram N. Smead DLC 53, T 11 S, R 3 W, Willamette Meridian, Oregon; said point being S 01°30' E 1870.0 feet from the Northeast corner thereof; and running thence S 01°30' E 220.0 feet, more or less, to the Northeast corner of Block 37, Goltra Park Addition, a subdivision of record, Albany, Linn County, Oregon; thence S 88°30' W 375.5 feet, more or less, to the re-entrant corner on the East line of said addition; thence N 01°30' W 220.0 feet; thence N 88°30' East 375.5 feet, more or less, to the point of beginning, containing 1.90 acres, more or less

PARCEL TWO:

Beginning at a point on the East line of the Hiram N. Smead DLC 53, T 11 S, R 3 W, Willamette Meridian, Oregon, said point being S 01°30' E 1550.0 feet from the Northeast corner thereof; and running thence S 01°30' E along said East line, 320.0 feet; thence S 88°30' W 375.5 feet to a point on the East line of Goltra Park Addition, a subdivision of record, Albany, Linn County, Oregon; thence N 01°30' W along said West line, 320.0 feet; thence N 88°30' E 375.5 feet to the point of beginning, containing 2.76 acres, more or less

is desirable and in the public interest; and

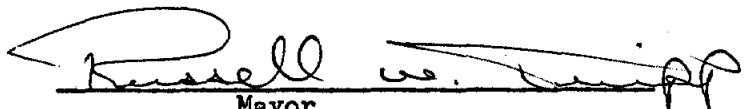
WHEREAS, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council, the governing body of said applicant, as follows:

1. That the development of certain properties for park purposes is essential and is to the best interests of the applicant;
2. That William D. Bollman, City Manager, be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for a grant to be made by the United States to the Applicant to aid in defraying the cost of development of certain properties for park purposes;
3. That if such grant be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the grant as may be required to defray the cost of development of said park land;

4. That said William D. Bollman, City Manager, is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the grant;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.
6. That certified copies of this resolution be included as part of the application for a grant to be submitted to the United States.

DATED this 13th day of March, 1968.



Mayor

ATTEST:



City Recorder

