RESOLUTION NO. ___1135___

WHEREAS, the City of Albany desires to provide for a planning study contributing to an over-all program for future community developement, the preservation of community values, the prevention of conditions tending to cause urban blight, and the promotion of the general health, safety, and welfare of the citizens of the City; and

WHEREAS, the Oregon State Board of Higher Education, under authority of ORS 351.260, as amended, may provide planning assistance for such a program and receive financial assistance from the Department of Housing and Urban Development under authority of Section 701 of the Housing Act of 1954, as amended; and
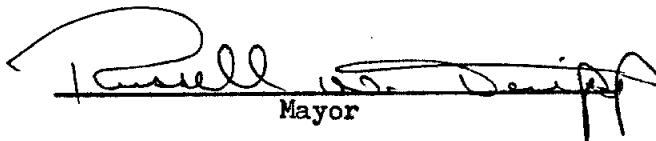
WHEREAS, the Bureau of Governmental Research and Service, successor in interest to the Bureau of Municipal Research and Service, University of Oregon, has been reaffirmed by a resolution adopted September 10, 1963, by the Oregon State Board of Higher Education as the agency to administer programs of planning assistance authorized by ORS 351.260, as amended and Section 701 of the Housing Act of 1954, as amended; now therefore,

BE IT RESOLVED, that the City Council hereby requests the Oregon State Board of Higher Education to provide planning assistance to be administered by the Bureau of Governmental Research and Service, University of Oregon, with such financial assistance as may be provided by the Department of Housing and Urban Development under authority of Section 701 of the Housing Act of 1954, as amended;

THAT the City Council subject to approval of the planning assistance by the Oregon State Board of Higher Education and the Department of Housing and Urban Development hereby authorizes payment to the Oregon State Board of Higher Education of a sum not to exceed $800.00.

THAT Mayor Russell W. Tripp and City Manager William D. Bollman are hereby authorized to execute in the name of the City, all necessary contracts and agreements to implement and carry out the purposes of this resolution.

DATED this 9th day of October, 1968.

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Mayor

ATTEST:

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City Recorder