

RESOLUTION NO. 4945

A RESOLUTION ACCEPTING STATE OF OREGON DEPARTMENT OF AVIATION'S FINANCIAL AID TO MUNICIPALITIES (FAM) GRANT FOR FUEL FACILITIES AND SECURITY IMPROVEMENTS AT THE ALBANY MUNICIPAL AIRPORT.

WHEREAS, Albany submitted a grant application to the Oregon Department of Aviation (ODA) in the amount of \$10,000 for airport improvements; and

WHEREAS, conditions of obtaining this grant include a local match of 50 percent; and

WHEREAS, a receipt of these funds will allow the City to improve the airport fueling facility and install security improvements.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this ODA FAM Grant, project number FAM 04-001, in the amount of \$10,000 for improvements to Albany Municipal Airport, approves the City of Albany's local match of \$10,000, and authorizes the City Manager to execute the agreements and conditions for their acceptance; and

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

| | <u>Debit</u> | <u>Credit</u> |
|--|--------------|---------------|
| Resources | | |
| FAM 04-001 Grant | \$10,000 | |
| 29-530-45023 | | |
| Requirements | | |
| Underground Fuel System & Security Fencing | | \$10,000 |
| 29-530-71605 | | |

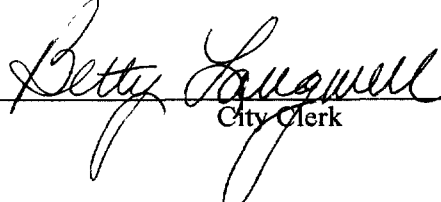
BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage by the Council and approval by the Mayor.

DATED AND EFFECTIVE THIS 25TH DAY OF FEBRUARY 2004.



Council President

ATTEST:



City Clerk