

RESOLUTION NO. 5080

A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO ACCEPT A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FOR THE CONSTRUCTION OF THE AQUATIC CENTER AT SWANSON PARK AND DELEGATING AUTHORITY TO THE CITY MANAGER TO SIGN THE AGREEMENT.

WHEREAS, the City has received notification from the U.S. Department of Housing and Urban Development (HUD) that the City of Albany has received approval of a Special Project grant as funded by the Congress in the VA-HUD-Independent Agencies Appropriations Act for FY 2004 in the amount of \$74,600.00, and

WHEREAS, this grant does not include a local match; and

WHEREAS, receipt of these funds will allow the City to construct a new outdoor aquatic facility, including a pool, deck area, bath house, and an asphalt parking lot; and

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this U.S. Department of Housing And Urban Development (HUD) Grant in the amount of \$74,600.00 for construction of an outdoor aquatic facility.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to execute the agreements and conditions for acceptance.

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

	<u>Debit</u>	<u>Credit</u>
Resources		
U.S. Department Of Housing And Urban Development (HUD) Grant 05- 657-45080	\$74,600.00	
Requirements		
Aquatic Center at Swanson Park 05-657-71402		\$74,600.00

DATED AND EFFECTIVE THIS 15TH DAY OF DECEMBER 2004.



Mayor

ATTEST:



City Clerk