

RESOLUTION NO. 5269

A RESOLUTION ACCEPTING A SPECIAL PUBLIC WORKS FUND TECHNICAL ASSISTANCE GRANT FOR FISCAL YEAR 2005-2006 FOR WETLANDS WORK AT ALBANY INDUSTRIAL PARK (NORTH-SOUTH) IN THE ELLINGSON ROAD AREA

WHEREAS, a grant offer from the Oregon Economic and Community Development Department in the amount of \$39,836 has been received; and

WHEREAS, conditions of obtaining this grant include a local match of 15 percent, or \$7,031; and

WHEREAS, receipt of these funds will allow the City to do wetland delineation work, functional assessment, and wetland mitigation feasibility study and conceptual plan.

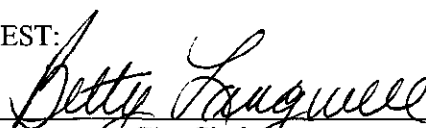
NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this Special Public Works Fund Technical Assistance Grant from the Oregon Economic Development and Community Development Department in the amount of \$39,836 for wetland delineation work, functional assessment, and wetland mitigation feasibility study and conceptual plan at Albany Industrial Park North-South (Ellingson Road), approves the City of Albany's local match of \$7,031, and authorizes the Economic Development Director to execute the agreements and conditions for their acceptance.

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

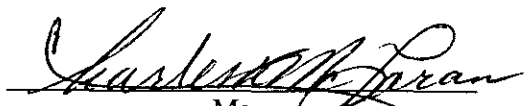
	<u>Debit</u>	<u>Credit</u>
Resources		
<u>Economic Development Fund</u>		
211-16-1101-99005, Contingencies	\$7,100	
<u>Grants Fund</u>		
203-16-5050-49024, From Economic Development Fund	\$7,100	
203-16-5050-42418, State of Oregon - Lottery	\$39,900	
Requirements		
<u>Economic Development Fund</u>		
211-16-1101-91203, Transfer to Grants Fund		\$7,100
<u>Grants Fund</u>		
203-16-5050-60231, Wetland Study		\$47,000

DATED AND EFFECTIVE THIS 24TH DAY OF MAY 2006.

ATTEST:



City Clerk



Mayor