

RESOLUTION NO. 6045

A RESOLUTION ACCEPTING FAA GRANT AMENDMENT NO. 1 TO EXISTING GRANT NO. 3-41-0001-011 FOR AIRPORT RUNWAY IMPROVEMENTS

WHEREAS, the City of Albany accepted FAA Grant No. 3-41-0001-011 dated June 14, 2010, in the amount of \$1,304,348 for airport runway improvements; and

WHEREAS, conditions of obtaining this grant include a local match of 5 percent; and

WHEREAS, a receipt of these funds will allow the City to complete electrical and runway lighting work; and

WHEREAS, Oregon Local Budget Law provides that expenditures in the year of receipt of grants, gifts, bequests or devices transferred to the local government in trust for a specific purpose may be made after enactment of a resolution or ordinance authorizing the expenditure (ORS 294.326(3)).

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this Grant Amendment No. 1 in the amount of \$67,500 for airport runway improvements, approves the City of Albany's local match of \$3,553, and authorizes the City Manager to execute the agreements and conditions for their acceptance.


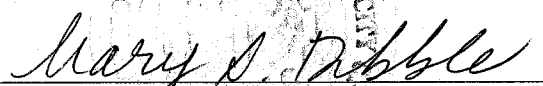
BE IT FURTHER RESOLVED that the FAA Grant Amendment No. 1 in the amount of \$67,500 is hereby appropriated as follows:

	<u>Debit</u>	<u>Credit</u>
Resources		
FAA Grant Amendment No.1		\$67,500
FAA Discretionary Funds, 203-50-5003-42039		
Requirements		
Runway Improvements, 203-50-5003-71015	\$67,500	

DATED AND EFFECTIVE THIS 12TH DAY OF OCTOBER 2011.


Mayor

ATTEST:



Deputy City Clerk