$\underline{RESOLUTION} = 209$

WHEREAS the City of Albany in conjunction with Linn County has appointed a joint Airport Zoning Board pursuant to Oregon Laws 47, Chapter 542, by Ordinance #2170, and

WHEREAS the Commission has been appointed by the said Board to promulgate the rules and regulations pertaining to the said Board as required by law, and

WHEREAS it is deemed necessary that the said Commission have an administrative agency for the purposes of administrating the ordinances and r egulations of the joint Airport Zoning Board, and

WHEREAS the present rules and regulations have been prepared and notice given for a hearing upon the same and the said rules provide that the City Engineer shall administer the rules and regulations as administrative egency of the joint Airport Zoning Board.

BE IT RESOLVED that should the rules and regulations as promulgated by the Commission be accepted in substantially their present form, the City Engineer of the City of Albany is authorized and hereby directed to administer the said rules and regulations as administrative agency for the joint Airport Zoning Board.

m beritt

Councilman

4-11-51