WHEREAS, the City of Albany, Oregon desires to provide for a planning study contributing to an over-all program for future community development, the preservation of community values, the prevention of conditions tending to cause urban blight, and the promotion of the general health, safety, and welfare of the citizens of the city; and

WHEREAS, the State Board of Higher Education, under authority of ORS 351.260, as amended, may provide planning assitance for such a program and receive financial assistance from the Department of Housing and Urban Development under authority of Section 701 of the Housing Act of 1954, as amended; and

WHEREAS, the Bureau of Municipal Research and Service, University of Oregon, has been reaffirmed by a resolution adopted September 10, 1963, by the State Board of Higher Education as the agency to administer programs of planning assistance authorized by ORS 351.260, as amended and Section 701 of the Housing Act of 1954, as amended; now therefore,

BE IT RESOLVED, that the City Council hereby requests the State Board of Higher Education to provide planning assistance to be administered by the Bureau of Municipal Research and Service, University of Oregon, with such financial assistance as may be provided by the Department of Housing and Urban Development under authority of Section 701 of the Housing Act of 1954, as amended;

THAT the Council subject to approval of the planning assistance by the State Board of Higher Education and the Department of Housing and Urban Development hereby authorizes payment to the State Board of Higher Education of a sum not to exceed \$3,200.00; (and services of city employees not to exceed a value of \$800.00;) and

THAT the Mayor and City Manager are hereby authorized to execute in the name of the city, all necessary contracts and agreements to implement and carry out the purposes of this resolution.

DATED this 13th day of July, 1966.

/s/	Russell	W.	Tripp
Mayor			

ATTEST:

/s/ Ernest W. Isham
City Recorder