A resolution authorizing the filing of application with the United States of America for financial aid for the construction of a sewage treatment works under the terms of the Federal Water Pollution Control Act as amended by public law 89-753-33 USC 466 et. seq.

WHEREAS, the City of Albany, Linn County, Oregon (hereinafter called the applicant) after thorough consideration of the various aspects of the problem and a thorough study of available data, has hereby determined that the construction of a certain sewage treatment works, generally described as:

"EXPANSION OF SEWAGE DISPOSAL PLANT"

is desirable and in the proper interest of the public, and

WHEREAS, the City Council of the City of Albany has referred all available data concerning the sewage disposal plant, together with preliminary plans to the Linn-Benton Association of Governments and the said Linn-Benton Association of Governments has approved the proposed expansion of the sewage disposal plant and has recommended that the same be carried out as soon as possible, and

WHEREAS, under the terms of the Federal Water Pollution Control Act as amended by public law 89-753-33 USC 466 et. seq., the United States of America has authorized the granting of financial aid to public bodies to aid the financing costs of construction of sewage treatment works, and

WHEREAS, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council, the governing body of said applicant, as follows:

1. That the construction of said sewage treatment works is essential and is to the best interests of the applicant;

2. That William D. Bollman, City Manager, be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for a grant to be made by the United States to the applicant to aid in defraying the cost of construction of the above described sewage treatment works, which shall consist generally of expansion of sewage disposal plant;

3. That if such grant be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the grant as may be required to defray the cost of the construction of the sewage treatment works;

4. The said William D. Bollman, City Manager, is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the grant; 5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for a grant to be submitted to the United States.

DATED this 28th day of June, 1967.

- Junsell Mayor

ATTEST:

Recorder City