RESOLUTION NO. 2170

BE IT RESOLVED by the members of the City Council of the City of Albany, Oregon, as follows:

- 1. That the City of Albany shall accept the Grant Offer of the United States of America in the amount of \$40,950.00 for the purpose of obtaining federal aid under Project No.A-41-0001-02 in the development of the Albany Municipal Airport; and
- 2. That the Mayor of the City of Albany is hereby authorized and directed to sign the Statement of Acceptance of said Grant Offer (entitled Part II - Acceptance) on behalf of the City of Albany, and the City Recorder is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the City of Albany on the aforesaid Statement of Acceptance; and
- 3. That a true copy of the Grant Offer referred to herein is attached hereto and made a part hereof.
- 4. That Resolution No. 2133 is hereby repealed.

DATED THIS 28TH DAY OF MAY, 1980.

Richard S. Alber

ATTEST: City Recorder

CERTIFICATE

I, D. Gary Holliday, City Recorder of the City of Albany, Oregon, do hereby certify that the attached copy is a full, true, and correct copy of Resolution No. 2170 adopted at a regular meeting of the Council of the City of Albany held on the 28th day of May, 1980, and that the same is now in full force and effect. <u>IN WITNESS WHEREOF</u>, I have hereunto set my hand and impressed the official seal of the City of Albany this 2nd day of June, 1980.

Gary Holliday, City Recorder