RESOLUTION NO. 2351

WHEREAS, ORS 280.330 requires that the Linn County Board of Commissioners (hereinafter referred to as the "Board") request the undertaking of eligible economic development projects within Linn County before they may be financed through the Economic Development Commission of the State of Oregon; and

WHEREAS, United Foods, Inc. (hereinafter referred to as the "Company"), has requested that a project to be constructed in the City of Albany, Linn County, Oregon, be granted project approval by the Board; and

WHEREAS, the Board may not give such project approval without the certification of the City Council of the City of Albany that the project is in compliance with the City's Comprehensive Plan of Development.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALBANY that the Company's project be certified to the Board as being in compliance with the City's Comprehensive Plan. This resolution shall take effect immediately and shall be forwarded to the Board of Commissioners of Linn County.

Adopted by the City Council at the City of Albany at a regular meeting thereof this 22nd day of September, 1982, and filed with the Albany City Recorder this same day.

ada juncer

ATTEST: Reco