RESOLUTION NO. 2582

Whereas, "City" is applying for grant funds from the Oregon Public Works Infrastructure Program to help finance the extension of water and sewer service to Tax Lots 11S-3W-16-701 and 11S-3W-16-713 located outside the city limits but within the "City" Urban Growth Boundary, and

Whereas, the grant application requirements include the ratification of an Intergovernmental Cooperation Agreement between Linn County and the City of Albany, and the signature of the Mayor on the application form signature/certification page,

NOW THEREFORE, BE IT RESOLVED that the City council hereby approves the Intergovernmental Cooperation Agreement and authorizes the mayor to sign the Agreement and the grant application signature/certification page, both documents attached hereto.

DATED THIS 20TH DAY OF NOVEMBER, 1985.

Som Holina

Mayor

ATTEST:

Recorder

INTERGOVERNMENTAL COOPERATION AGREEMENT

This agreement is entered into this 20th day of November, 1985, by and between the City of Albany, Oregon, hereafter referred to as "City" and Linn County, Oregon, hereafter referred to as "County".

WHEREAS, "City" is applying for funds from the Oregon Public Works Infrastructure Program to help finance the extension of water and sewer service to Tax Lots 11S-3W-16-701 and 11S-3W-16-713 located outside the city limits but within the "City" Urban Growth Boundary, and

WHEREAS, such water and sewer service will allow the existing business (Canfor Lumber) to remain at that location, and

WHEREAS, both "City" and "County" find that Oregon Public Works Infrastructure Program funding and the extension of water and sewer service to said Tax Lots will positively impact the local economy.

NOW, THEREFORE, both the "City" and "County" mutually agree as follows:

- 1. The "City" shall be the responsible agency named on the grant application, and if a grant is awarded, the "City" shall be responsible for administration of the project.
- 2. Both "City" and "County" will work cooperatively in an effort to secure a grant and implement the extension of water and sewer service to the above described property.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures.

CITY OF/ALBANY Hu

LINN COUNTY BOARD OF COMMISSIONERS

Stephani, Chairman Commissioner

Richard Stach, Commissioner

APPROVED AS TO FORM:

mi KOSA Linn/County Legal Counsel 85-650 No:

Public Works Infrastructure Program

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Applicant _____City of Albany

Project litle CANFOR USA-Extension of Utilities

G. <u>CERTIFICATION</u>

I certify that:

- -We-are-willing-and-upen-award,-will-be-able_to_enter_into_a-contract--with-IRD-fer-repayment-ef-leans-and/er-bends+ Not Applicable - No <u>loan</u> applied for.
- We have or will adopt within the grant period, a program for financing the ongoing operation, maintenance and replacement of the system in general and the project/facility in particular.
- We will comply will all state regulations and requirements.
- We will report to IRD on permanent employment generated by this project.
 - To the best of my knowledge: (1) all information contained in this application is valid and accurate and (2) the submission of this application has been authorized by the governing body of the municipality.

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m Signature:

Title: <u>Mayor</u> (highest elected official)

Name: _____Tom_Holman

Date: November 21, 1985

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