## RESOLUTION NO. 43. 60

A RESOLUTION ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT TO ACCEPT A TRANSPORTATION AND GROWTH MANAGEMENT GRANT FROM THE STATE OF OREGON TO CONDUCT THE BALANCED DEVELOPMENT PATTERNS PROJECT, AND AMENDING THE CITY BUDGET.

WHEREAS, the City of Albany submitted a work program for Periodic Review that included a task to examine urban development patterns, and DLCD approved the work program on September 30, 1997; and

WHEREAS, the state of Oregon has awarded the City of Albany a \$127,000 Transportation and Growth Management (TGM) Grant as requested by the City for consultant services to assist in the completion of Balanced Development Patterns, a project to examine urban development patterns.

NOW, THEREFORE BE IT RESOLVED that the City of Albany accepts this TGM Grant in the amount of \$127,000 from the state of Oregon for the purpose of completing the Balanced Development Patterns project, and authorizes the City Manager to execute the intergovernmental agreement.

BE IT FURTHER RESOLVED that the following account numbers shall be applied to this grant, and these numbers shall replace the adopted 2000-2001 budget for 05-179 TGM Balanced Development Grant:

Debit

Credit

Resources

[05-179-45030] State of Oregon

\$127,000

Requirements

[05-179-61111] Contractual Services

[05-179-61131] Software

\$125,000

\$2,000

DATED THIS 8th DAY OF NOVEMBER 2000.

Charles A. McLaran, Mayor

ATTEST: