RESOLUTION NO. 4725

A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO SUBMIT A GRANT PROPOSAL FOR FISH SCREEN AND DAM IMPROVEMENTS TO THE U.S. FISH AND WILDLIFE SERVICE (USFWS) AND THE OREGON DEPARTMENT OF FISH AND WILDLIFE (ODFW), AS PART OF THE FISHERIES RESTORATION AND IRRIGATION MITIGATION PROGRAM (FRIMA), AND A COMMITMENT TO PROVIDE THE REMAINING FUNDS.

WHEREAS, the U.S. Fish and Wildlife Service and the Oregon Department of Fish and Wildlife have invited applicants to apply for grant funding for fish and wildlife projects under the FRIMA program; and

WHEREAS, this grant application will request an estimated \$500,000 to \$1,000,000 to be used for the design and construction of a fish screen across the Canal intake and improving fish passage over the diversion dam; and

WHEREAS, these capital improvements are needed to comply with both the City's FERC license requirements, as well as other State and Federal environmental regulations; and

WHEREAS, this grant application will reduce the total City's financial obligations for the estimated \$2,510,000 in capital improvements by \$500,000 to \$1,000,000 in potential grant awards.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany approves and endorses the submittal of a grant application to USFWS and to ODFW for the purpose of installing a fish screen and improving fish passage at the South Santiam River diversion dam.

DATED THIS 10TH DAY OF JULY 2002.

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ATTEST:

City Recorder