A RESOLUTION ACCEPTING THE 2003-2004 HEWLETT-PACKARD COMPANY FUNDING AGREEMENT ADDENDUM FOR THE LINN-BENTON LOOP TRANSIT SYSTEM.

WHEREAS, Hewlett-Packard Company has submitted the 2003-2004 annual funding support agreement addendum for the Linn-Benton Loop Transit System; and

WHEREAS, the City of Albany is the service provider for the Linn-Benton Loop Transit System.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts the Hewlett-Packard Company funding support agreement addendum in the amount of \$12,200 for operating expenses for the Linn-Benton Loop Transit System for fiscal year 2003-2004; and

BE IT FURTHER RESOLVED that the Linn-Benton Loop Transit System will provide rides to Hewlett-Packard Company employees and contractors at no additional cost to the individuals upon display of their Hewlett-Packard Company identification card; and

BE IT FURTHER RESOLVED that the City Council of the City of Albany, Oregon, accepts these funds and authorizes the City Manager to execute the agreement and conditions for their acceptance; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage by the Council and approval by the Mayor.

Justem High Mayor

DATED AND EFFECTIVE THIS 24TH DAY OF SEPTEMBER 2003.

ATTEST:

## **ADDENDUM**

## CITY OF ALBANY AND HEWLETT-PACKARD COMPANY LINN-BENTON LOOP PASS PROGRAM AGREEMENT

THIS ADDENDUM amends item number 2 of the Linn-Benton Loop Pass Program Agreement for the period November 1, 2003, through October 31, 2004, as follows:

2. Hewlett-Packard shall pay twelve thousand two hundred dollars (\$12,200) to the City in one payment upon execution of this Agreement. In May of each year, hereafter, for the balance of the Agreement, the City will present an addendum to Hewlett-Packard stating the funding necessary to continue the Agreement for the following year

All other stipulations of the Agreement dated February 24, 1999, remain in force.

In witness whereof the parties hereto affix their signatures below.

CITY OF ALBANY, a municipal corporation	HEWLETT-PACKARD COMPANY
SO Brit	In CHE
Steve Bryant, City Manager	Sharon Pleu, Environmental Programs Manager
ATTEST.	Date. 9/9/03
Focular	
City Recorder	
Date: 9/26/03	