A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO SUBMIT GRANT APPLICATIONS FOR DIVERSION DAM IMPROVEMENTS AND CANAL FISH SCREEN FROM TITLE II (SECURE RURAL SCHOOLS AND COMMUNITY SELF DETERMINATION ACT OF 2000) GRANT FUNDS.

WHEREAS, the U.S. Forest Service (USFS) and the Bureau of Land Management (BLM) have invited applicants to apply for grant funding for projects that benefit public land and resources; and

WHEREAS, a receipt of these funds will contribute to the City improving fish passage at the Lebanon Diversion Dam and preventing fish from entering the Santiam-Albany Canal; and

WHEREAS, these Title II grant applications will request approximately \$100,000 for the Diversion Dam and Fish Screen, and the City will provide the remainder of the project costs

NOW, THEREFORE, BE IT RESOLVED that the City of Albany approves and endorses the submittal of a grant application to the USFS and BLM for the purpose of improving fish passage at the Diversion Dam and installing a fish screen at the canal intake.

DATED AND EFFECTIVE THIS 10TH DAY OF MARCH 2004.

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ATTEST:

Etty Fauguell