

RESOLUTION NO. 5021

A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO ACCEPT A PERIODIC REVIEW GRANT FROM THE STATE OF OREGON TO PREPARE URBAN GROWTH MANAGEMENT AGREEMENTS WITH LINN COUNTY AND BENTON COUNTY, AND AMENDING THE CITY BUDGET.

WHEREAS, the City of Albany submitted a work program for Periodic Review that included a task to update Albany's urban growth management agreements with Linn and Benton Counties, and the Department of Land Conservation and Development approved the work program on September 30, 1997; and

WHEREAS, the State of Oregon has awarded the City of Albany a \$15,000 Periodic Review grant to update those agreements.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this Periodic Review grant in the amount of \$15,000 from the State of Oregon for the purpose of updating the Urban Growth Management Agreements with Linn County and Benton County, and authorizes the City Manager to sign the grant agreement.

BE IT FURTHER RESOLVED that the adopted budget for FY 2004-2005 is hereby amended to add revenue and expenditures accounting for the \$15,000 grant as follows:

	<u>Debit</u>	<u>Credit</u>
Resources		
[05-655-45030] State of Oregon	\$15,000	
Requirements		
[05-655-51001] Wages		\$1,000
[05-655-56100] Benefits		\$4,000
[05-655-61111] Contractual Services		\$10,000

DATED AND EFFECTIVE THIS 11th DAY OF AUGUST 2004.


Charles A. McLaran, Mayor

ATTEST:


Betty Lougwell
City Clerk