A RESOLUTION ACCEPTING A GRANT FROM THE OREGON STATE HISTORIC PRESERVATION OFFICE (05-651).

WHEREAS, the City of Albany has established a historic preservation program that includes public education, assistance and regulatory components; and

WHEREAS, the City applied for and has been awarded grant funds from the State Historic Preservation Office to assist in planning and education efforts in the years 2004 and 2005; and

WHEREAS, the grant includes funds on behalf of the Monteith Historical Society to repair the failing chimneys; and

WHEREAS, the grant includes funds to continue survey and inventory of historic properties outside the historic district boundaries and determine if there is potential for National Register listings; and

WHEREAS, the grant includes start-up money for a residential rehabilitation matching grant fund; and

WHEREAS, the required local match of 50 percent is met partially with in-kind staff time by a planner who spends a portion of her time overseeing the preservation program and matching funds from the Monteith Historical Society.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby accept this Certified Local Government Grant in the amount of \$10,100 from the State of Oregon Historic Preservation Office, Parks and Recreation Department, to be used for continuing a Certified Local Government that includes review of historic alterations and a public education program.

Janles Mayor

DATED AND EFFECTIVE THIS 15TH DAY OF DECEMBER 2004.

ATTEST: