RESOLUTION NO. 5194

A RESOLUTION ACCEPTING LINN COUNTY BOARD OF COMMISSIONERS' ANNUAL SMALL GRANT PROGRAM FUNDS.

WHEREAS, at the City Council meeting on November 8, 2004, the Albany City Council approved the submittal of a grant application to Linn County Board of Commissioners in the amount of \$10,000 for urban forestry projects; and

WHEREAS, conditions of obtaining this grant does not include a local match; and

WHEREAS, Linn County Board of Commissioners has offered the City grant funds in the amount of \$10,000.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this Linn County Board of Commissioners' Grant in the amount of \$10,000 for the Urban Forestry program.

BE IT FURTHER RESOLVED that the following account numbers shall be applied to the grant:

Debit Resources Linn County Board of Commissioners' Annual \$10,000 Small Grant Program Funds 28-028-45028

Requirements

Linn County Board of Commissioners' Annual Small Grant Program \$10,000 28-436-66505

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

DATED AND EFFECTIVE THIS 28TH DAY OF SEPTEMBER 2005.

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ATTEST:

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LINN COUNTY BOARD OF COMMISSIONERS

ROGER NYQUIST Commissioner

CLIFF WOOTEN Commissioner JOHN K. LINDSEY Commissioner

Linn County Courthouse P.O. Box 100, Albany, Oregon 97321 Phone: 541-967-3825 Fax: 541-926-8228 RALPH E. WYATT Administrative Officer

September 22, 2005



Craig Carnagey, Forester City of Albany P O Box 490 Albany OR 97321

RE: Request for PL 106-393 Title III Urban Forestry Grant Funds

Dear Mr. Carnagey:

The Linn County Board of Commissioners has approved your Urban Forestry Grant request in the amount of \$10,000. Commissioner Lindsey will present the check at the Albany City Council meeting on Wednesday, September 28, 2005 at 7:15 p.m. It is the Board's understanding that the funds will be used to purchase trees for planting and provide community outreach about the City's Urban Forestry Program. Funds will also be used to support the continued care and maintenance of any newly planted trees.

We do request that you provide a report on the results of the project

If you have any questions, you can contact Commissioner Lindsey at (541) 967-3825.

Sincerely,

LINN COUNTY BOARD OF COMMISSIONERS Roaet Avauist airman indsey, Commissionér

Cliff Wooten, Commissioner