| RESOLUTION NO. | 5401 |
|----------------|------|
| | |

A RESOLUTION AMENDING RESOLUTION NO. 5377, WHICH PROPOSED THE ANNEXATION OF PROPERTIES LOCATED WEST OF CLOVER RIDGE ROAD NE (AN-02-06) AND FORWARDED THE QUESTION OF ANNEXATION TO THE VOTERS, BY CHANGING THE DATE FROM THE MAY 15, 2007, BALLOT TO THE MAY 20, 2008, BALLOT.

THE CITY COUNCIL OF THE CITY OF ALBANY RESOLVES that Resolution No. 5377 is hereby amended to change the date of the election for the abovementioned annexation request from May 15, 2007 to May 20, 2008.

DATED AND EFFECTIVE THIS 14 DAY OF March

__, 2007.

ATTEST:

Alleol: