RESOLUTION NO. 5490

A RESOLUTION ACCEPTING THE 2007-2008 LINN COUNTY SPECIAL TRANSPORTATION PROGRAM GRANT FUNDING AGREEMENT FOR ALBANY CALL-A-RIDE, ALBANY TRANSIT SYSTEM, AND LINN-BENTON LOOP TRANSIT SYSTEM

WHEREAS, Linn County has submitted the 2007-2008 annual Special Transportation Program funding support agreements for Albany Call-A-Ride, Albany Transit System, and Linn-Benton Loop Transit System; and

WHEREAS, the City of Albany is the service provider for the transit systems; and

WHEREAS, Oregon Local Budget Law provides that expenditures in the year of receipt of grants, gifts, bequests, or devices transferred to the government in trust for a special purpose may be made after enactment of a resolution or ordinance authorizing the expenditure. (ORS 294.326(3)).

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts the Linn County Special Transportation Program funding support agreements in the amounts of \$22,140 for Albany Call-A-Ride, \$4,500 for Albany Transit System, and \$7,200 for Linn-Benton Loop Transit System, less four percent STF administration fee, for operating expenses for fiscal year 2007-2008 and authorizes the Economic Development Director to execute the agreement and conditions for their acceptance.

BE IT FURTHER RESOLVED that the Albany City Council accepts these funds and authorizes the Economic Development Director to execute the agreement and conditions for their acceptance.

Cougher Hoffen

DATED AND EFFECTIVE THIS 26th DAY OF SEPTEMBER 2007.

ATTEST: