

A RESOLUTION ACCEPTING THE 2007-2009 BIENNIUM OREGON DEPARTMENT OF TRANSPORTATION PUBLIC TRANSIT DIVISION DISCRETIONARY GRANT FOR ALBANY TRANSIT SYSTEM PLANNING

WHEREAS, the Oregon Department of Transportation Public Transit Division has submitted the 2007-2009 biennium Discretionary Grant for Albany Transit System planning, State Grant Agreement Number 24290, in the amount of \$30,000; and

WHEREAS, the City has matching funds available in the 2007-08 Albany Transit System, line item budget, Contractual Services Fund; and

WHEREAS, with the growth of new housing units in Albany and the annexation of over 14 areas added to the City of Albany in the past ten years from the urban growth boundary, and the large number of new employment centers in the city, staff has determined a need to have a transit study done to ensure efficiency and effectiveness; and

WHEREAS, Oregon Local Budget Law provides that expenditures in the year of receipt of grants, gifts, bequests, or devices transferred to the local government in trust for a specific 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 this Oregon Department of Transportation Public Transit Division discretionary grant in the amount of \$30,000 for Albany Transit System planning;

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; and

BE IT FURTHER RESOLVED that the following account numbers shall be applied to the 2007-2008 adopted budget:

	<u>Debit</u>	<u>Credit</u>
<u>Public Transit Fund, Albany Transit System</u>		
<u>Resource</u>		
213-16-1106-42031, Oregon Department of Transportation	\$30,000	
<u>Requirement</u>		
213-16-1106-60101, Contractual Services		\$30,000

DATED AND EFFECTIVE THIS 14th DAY OF NOVEMBER 2007.


Council President

ATTEST:

City Clerk