A RESOLUTION ACCEPTING THE 2007-2009 BIENNIUM OREGON DEPARTMENT OF TRANSPORTATION PUBLIC TRANSIT DIVISION DISCRETIONARY GRANT FOR PREVENTIVE MAINTENANCE FOR ALBANY TRANSIT SYSTEM, LINN-BENTON LOOP, AND ALBANY PARATRANSIT

WHEREAS, the Oregon Department of Transportation Public Transit Division has submitted the 2007-2009 biennium Discretionary Grant Agreement for preventive maintenance, State Grant Agreement Number 22277, in the amount of \$13,460; and

WHEREAS, the City has matching funds available in the vehicle maintenance line item of all three transportation programs; and

WHEREAS, with the rising cost of vehicle maintenance, these funds will assist in keeping our capital equipment in safe, reliable shape to ensure the publics confidence and to preserve the condition of the equipment; 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)); and

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 \$13,460 for operating expenses 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 grant:

Public Transit Fund: ATS, Loop, and CAR	<u>Debit</u>	Credit
Resource		
213-16-1106-42031, Oregon Department of Transportation	\$5,500	
213-16-1107-42031, Oregon Department of Transportation	\$5,500	
213-16-1108-42031, Oregon Department of Transportation	\$2,460	
Requirement		
213-16-1106-65513, Vehicle Maintenance		\$5,500
213-16-1107-65513, Vehicle Maintenance		\$5,500
213-16-1108-65513, Vehicle Maintenance		\$2,460

DATED AND EFFECTIVE THIS 13th DAY OF FEBRUARY 2008.

ATTEST

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