A RESOLUTION ACCEPTING THE LINN COUNTY SPECIAL TRANSPORTATION FUND INTERGOVERNMANTAL AGREEMENT FOR TITLE XIX MEDICAID NON-MEDICAL TRANSPORTATION GRANT MATCH REIMBURSEMENT FROM 2007-2009 ODOT DISCRETIONARY GRANT FUND PASSED DOWN TO THE COUNTY FOR DISTRIBUTION

WHEREAS, Linn County, STF is the executer of the 2007-09 biennium discretionary grant for Title XIX Medicaid Non-Medical reimbursement distributor, Intergovernmental Agreement Number 2007-897, in the amount of \$12,830; and

WHEREAS, there is no match requirements for this grant; and

WHEREAS, the reimbursement of these funds allows City matching funds to be used for operating expenses instead of match; 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 Linn County STF Intergovernmental Agreement in the amount of \$6,415 with the remaining \$6,415 to be included in the 2008-2009 fiscal year Paratransit budget; and

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:

Debit

Credit

Public Transit Fund: Paratransit System

Resource

213-16-1108-42420, Oregon Department of Transportation

\$6,415

Requirement

213-16-1108-62210, Senior Grant Matching Funds

\$6,415

DATED AND EFFECTIVE THIS 13th DAY OF FEBRUARY 2008.

War Beder

ATTEST: