A RESOLUTION FOR THE ADOPTION OF ENGINEERING AND FINANCIAL INVESTIGATION REPORTS, AUTHORIZATION TO SECURE EASEMENTS, TO OBTAIN BIDS, AND TO ISSUE DEBT FOR THE CONSTRUCTION OF ST-08-06, INFRASTRUCTURE IMPROVEMENTS – SCHOOL TO KNOX BUTTE.

BE IT RESOLVED that the engineer's report of the Public Works Director and the financial investigation report of the Finance Director filed with the City Recorder on May 14, 2008, concerning ST-08-06, Infrastructure Improvements – School to Knox Butte, be the same and are hereby adopted.

BE IT FURTHER RESOLVED that the Council authorize the Mayor and City Recorder to sign agreements on behalf of the City of Albany for the purpose of obtaining easements to construct the said improvements, direct the City Manager to obtain bids for the construction of said projects as required by law, and authorize the Mayor and City Recorder to make, issue, and negotiate debt to finance the construction of the improvements.

DATED AND EFFECTIVE THIS 28<sup>TH</sup> DAY OF MAY 2008.

Wan Sellor Mayor

ATTEST <u>City Sterk</u>