A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO ACCEPT A GRANT AWARD FROM PACIFIC POWER, PROVIDED AS PART OF THE BLUE SKY GRANT PROGRAM.

WHEREAS, Pacific Power is offering funding to renewable energy projects through their Blue Sky Award Program; and

WHEREAS, Pacific Power made a \$25,000 grant award to the City on August 13, 2008, for the City's hydropower project currently underway; and

WHEREAS, a receipt of these funds will further enhance the economic benefit derived from the Vine Street Hydropower Project; 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)).

WHEREAS, a local match is not required.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany approves and accepts the \$25,000 grant award provided by Pacific Power as part of the Blue Sky Grant Program for Albany's Hydropower Project.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Pacific Power Blue Sky Grant in the amount of \$25,000 is hereby appropriated as follows:

WATER FUND

Resource: Pacific Power 615-50-2302-42827 \$25,000

Requirement: Hydroelectric Improvements 615-50-2302-80008 \$25,000

DATED AND EFFECTIVE THIS 27TH DAY OF AUGUST 2008.

Van Bidon Mavor

ATTEST: