RESOLUTION NO. 5737

A RESOLUTION AUTHORIZING THE CITY OF ALBANY PARKS AND RECREATION DEPARTMENT TO ACCEPT A GRANT FROM MDU RESOURCES FOUNDATION FOR GENERAL OPERATING SUPPORT OF THE 2009 RIVER RHYTHMS CONCERT SERIES AND AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO SIGN THE ACCCEPTANCE LETTER.

WHEREAS, the City of Albany Parks & Recreation Commission, City Council, and staff have identified the River Rhythms Concert Series as a recreational program that improves the quality of life for the citizens of Albany and surrounding communities; and

WHEREAS, the Parks and Recreation Department submitted a grant application in the amount of \$3,500 for general operating support of the 2009 River Rhythms Concert Series; and

WHEREAS, the City of Albany Parks and Recreation Department has been awarded a grant in the amount of \$3,000; and

WHEREAS, the acceptance of this grant award will pay for Contractual Performers; 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, LET IT BE RESOLVED that the City of Albany accepts this MDU Resources Grant in the amount of \$3,000; and the following appropriations are made for the Fiscal Year 2008-2009.

203-35-5069-42823	Private Foundation Grant	<u>Resources</u> \$3,000	Requirements
203-35-5069-60105	Performers		\$3,000

DATED AND EFFECTIVE THIS 11th DAY OF FEBRUARY, 2009.

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ATTEST:

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