A RESOLUTION TO AUTHORIZE THE ALBANY PUBLIC LIBRARY TO APPLY FOR GRANTS FROM THE FOLLOWING FOUNDATIONS AND CHARITABLE TRUSTS:

The Autzen Foundation The Collins Foundation James F. & Marion L. Miller Foundation M. J. Murdock Charitable Trust Oregon Community Foundation The Swigert Foundation

WHEREAS, the above listed Foundations and Charitable Trusts are accepting grant applications from Oregon public libraries in their 2009 grant cycles; and

WHEREAS, the Albany Public Library is conducting a \$2 million dollar fund raising campaign to cover costs of renovation and moving into the new building; and

WHEREAS, the Albany Public Library may be eligible for awards in the following amounts:

The Autzen Foundation	\$25,000
The Collins Foundation	\$50,000
James F. & Marion L. Miller Foundation	\$100,000
M. J. Murdock Charitable Trust	\$175,000
Oregon Community Foundation	\$50,000
The Swigert Foundation	\$10,000

NOW, THEREFORE, BE IT RESOLVED the Albany City Council hereby adopts by resolution authorization for the Albany Public Library to apply for grant monies from the above listed Foundations and Charitable Trusts.

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

Mayor

ATTEST: City Clerk

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