A RESOLUTION ACCEPTING A GRANT FROM THE LINN COUNTY CULTURAL COALITION (LCCC) FOR GENERAL OPERATING SUPPORT OF THE 2009 MONDAYS @ MONTEITH CONCERT SERIES AND AUTHORIZING THE PARKS & RECREATION DIRECTOR TO SIGN THE ACCEPTANCE LETTER.

WHEREAS, the City of Albany Parks & Recreation Commission, City Council, and staff have identified the Mondays @ Monteith 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 \$1,000 for general operating support of the 2009 Mondays @ Monteith Concert Series; and

WHEREAS, the City of Albany Parks and Recreation Department has been awarded this grant in the requested amount; 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 Linn County Cultural Coalition Grant in the amount of \$1,000; and the following appropriations are made for the Fiscal Year 2008-2009.

Requirements Resources \$1,000 Grant-LCCC 203-35-5071-42823 \$1,000 **Contractual Performers** 203-35-5071-60105

DATED AND EFFECTIVE THIS 25th DAY OF MARCH, 2009.

Mithh Kenf 1. Mayor Preside

ATTES Deputy