

A RESOLUTION ACCEPTING A GRANT FROM OREGON DEPARTMENT OF HUMAN SERVICES FOR DRINKING WATER SOURCE PROTECTION

WHEREAS, the Oregon Department of Human Services Drinking Water Program provides grants for drinking water source protection; and

WHEREAS, the City initiated a grant application on behalf of the Calapooia, North Santiam, and South Santiam Watershed Councils and received notification in April 2011 that the application was successful; and

WHEREAS, no local match is required and the grant is in the amount of \$50,000; and

WHEREAS, receipt of these funds will allow the Watershed Councils to implement on-the-ground riparian restoration activities in the streams above (upstream) the surface water intakes; 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, BE IT RESOLVED that the City of Albany accepts this Drinking Water Source Protection Grant in the amount of \$50,000 for riparian restoration activities upstream of the surface water intakes, and authorizes the Public Works Director to execute the agreements and conditions for their acceptance; and

BE IT FURTHER RESOLVED that the Drinking Water Source Protection grant in the amount of \$50,000 is hereby appropriated as follows:

	<u>Debit</u>	<u>Credit</u>
Resources		
Drinking Water Source Protection		\$50,000
203-50-5090-42035 Federal Grants & Assistance		
Requirements		
203-50-5090-60101 Contractual Services	\$50,000	

DATED AND EFFECTIVE THIS 7TH DAY OF DECEMBER 2011.


Mayor

ATTEST:


City Clerk

