

RESOLUTION OF GOVERNING BODY OF APPLICANT

Project No. _____
for HHFA Use

Resolution authorizing filing of application with the Housing and Home Financing Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act.

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

Now Therefore, Be It Resolved by the CITY COUNCIL OF ALBANY, OREGON
(Governing Board of Applicant)

1. That WILLIAM D. BOLLMAN be and he is hereby authorized to execute
(Designated Official)
and file an application on behalf of THE CITY OF ALBANY
(Exact Legal (Corporate) Name of
Applicant) with the Housing and Home Finance Agency, United States
Government, for a grant to aid in financing the construction of STORM
SEWERS AND STREET IMPROVEMENTS
(Brief Project Description)

2. That WILLIAM D. BOLLMAN CITY MANAGER
(Name of Authorized Representative) (Title)
be and he is hereby authorized and directed to furnish such information as
the Housing and Home Finance Agency may reasonably request in connection
with the application which is herein authorized to be filed.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting RECORDER
(Title of Officer)

of the CITY OF ALBANY does hereby certify: That
(Exact Legal (Corporate) Name of Applicant)
the attached resolution is a true and correct copy of the resolution,
authorizing the filing of application with the Housing and Home Finance
Agency, as regularly adopted at a legally convened meeting of the CITY
COUNCIL OF ALBANY, OREGON duly held on the 12th day of
(Name of Governing Body of Applicant)
December, 1962; and further that such resolution has been fully
recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 13th day of _____
December, 1962.

If the applicant has an official
seal, impress here

Signature of Recording Officer

RECORDER

Title of Recording Officer

HOUSING AND HOME FINANCE AGENCY
COMMUNITY FACILITIES ADMINISTRATION

DATED this 12th day of December, 1962.

W. L. Fitzpatrick

Mayor