

RESOLUTION NO. 4690

A RESOLUTION ACCEPTING THE 2002-2003 HEWLETT-PACKARD COMPANY FUNDING AGREEMENT ADDENDUM FOR THE LINN-BENTON LOOP TRANSIT SYSTEM.

WHEREAS, Hewlett-Packard Company has submitted the 2002-2003 annual funding support agreement addendum for the Linn-Benton Loop Transit System; and

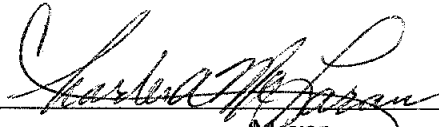
WHEREAS, the City of Albany is the service provider for the Linn-Benton Loop Transit System.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts the Hewlett-Packard Company funding support agreement addendum in the amount of \$12,200 for operating expenses for the Linn-Benton Loop Transit System for fiscal year 2002-2003; and

BE IT FURTHER RESOLVED that the Linn-Benton Loop Transit System will provide rides to Hewlett-Packard Company employees and contractors at no additional cost to the individuals upon display of their Hewlett-Packard Company identification card; and

BE IT FURTHER RESOLVED that the City Council of the City of Albany, Oregon, accepts these funds and authorizes the City Manager to execute the agreement and conditions for their acceptance.

DATED AND EFFECTIVE THIS 24TH DAY OF JULY 2002.



Mayor

ATTEST:



City Clerk

ADDENDUM

**CITY OF ALBANY AND HEWLETT-PACKARD COMPANY
LINN-BENTON LOOP PASS PROGRAM AGREEMENT**

THIS ADDENDUM amends item number 2 of the Linn-Benton Loop Pass Program Agreement for the period November 1, 2002, through October 31, 2003, as follows:

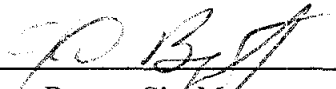
2. Hewlett-Packard shall pay twelve thousand two hundred dollars (\$12,200) to the City in one payment upon execution of this Agreement. In May of each year, hereafter, for the balance of the Agreement, the City will present an addendum to Hewlett-Packard stating the funding necessary to continue the Agreement for the following year.

All other stipulations of the Agreement dated February 24, 1999, remain in force.

In witness whereof the parties hereto affix their signatures below.

CITY OF ALBANY, a municipal corporation

HEWLETT-PACKARD COMPANY



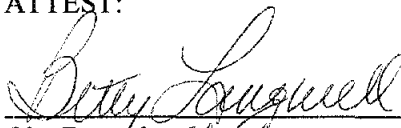
Steve Bryant, City Manager



Sharon Pleu, Environmental Programs Manager

ATTEST:

Date: 7/9/02



Betty Lougwell
City Recorder
Date: 7-25-02

APPROVED AS TO FORM:

City Attorney

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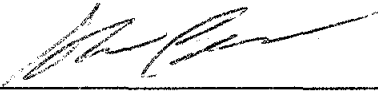
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CITY OF ALBANY, a municipal corporation




Steve Bryant, City Manager

HEWLETT-PACKARD COMPANY



Sharon Pleu, Environmental Programs Manager

ATTEST:



City Recorder *clerk*

Date: 7-25-02

Date: 7/15/02

APPROVED AS TO FORM:

City Attorney