

A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO SUBMIT GRANT APPLICATIONS FOR LEBANON DIVERSION DAM IMPROVEMENTS FROM OREGON DEPARTMENT OF FISH AND WILDLIFE RESTORATION AND ENHANCEMENT GRANT FUNDS.

WHEREAS, the Oregon Department of Fish and Wildlife has invited applicants to apply for grant funding for projects that restore and enhance state fishing waters; and

WHEREAS, a receipt of these funds will contribute to the City improving fish passage and boater safety at the Lebanon Diversion Dam; and

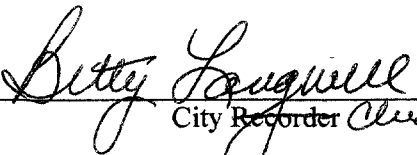
WHEREAS, these grant applications will request \$50,000 for fish passage improvements and \$50,000 for boat portage, and the City will provide the remainder of the project costs except for \$49,000 in federal Title II grant funding.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany approves and endorses the submittal of a grant application to the Oregon Department of Fish and Wildlife for the purpose of improving fish passage and boater safety at the Lebanon Diversion Dam.

DATED AND EFFECTIVE THIS 26<sup>TH</sup> DAY OF MAY 2004.

  
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Mayor

ATTEST:

  
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City Recorder Clerk