

A RESOLUTION ACCEPTING FEDERAL HIGHWAY ADMINISTRATION STATE PLANNING AND RESEARCH GRANT FOR ADDITIONAL ANALYSIS FOR TRANSPORTATION SYSTEM PLAN.

WHEREAS, at the City Council meeting on September 27, 2006, the City Council approved a contract with Kittelson and Associates, Inc. (KAI) for Transportation System Plan work; and

WHEREAS, Oregon Department of Transportation (ODOT) desires additional analyses beyond the original scope of work; and

WHEREAS, ODOT is funding the additional work using Federal Highway Administration (FHWA) State Planning and Research (SPR) funds as described in Intergovernmental Agreement (IGA) #23097.02; and

WHEREAS, the conditions of obtaining this grant do not require a local match; and

WHEREAS, a receipt of these funds as invoices are presented will allow the City to complete additional "no-bridge" analysis at ODOT intersections and corridors (KAI Task #15); 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 FHWA SPA Grant set forth in IGA #23097.02 in the amount of \$15,000 for additional analysis of ODOT intersections and corridors, and authorizes the City Manager to execute the agreements and conditions for their acceptance.

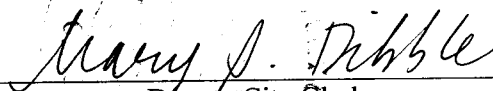
BE IT FURTHER RESOLVED that the Albany TSP-ODOT IGA #23097.02 grant in the amount of \$15,000 is hereby appropriated in the 2008-2009 budget as follows:

| | <u>Debit</u> | <u>Credit</u> |
|--|--------------|---------------|
| Resources | | |
| 250-50-2700-42028 Federal Hwy Adm (20.205) | \$15,000 | |
| Requirements | | |
| 250-50-2700-60232 | | \$15,000 |

DATED AND EFFECTIVE THIS 13TH DAY OF JANUARY 2009.


Mayor

ATTEST:


Deputy City Clerk