

RESOLUTION NO. 5795

A RESOLUTION ACCEPTING THE OREGON DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT DIVISION, RURAL AND SMALL URBAN AREAS, SECTION 5311, OPERATING ASSISTANCE GRANTS FOR FISCAL YEAR 2009-2010

WHEREAS, the state of Oregon Department of Transportation, Public Transit Division, has submitted the 2009-2010 annual Section 5311 operating assistance grant agreements for the Albany Transit System and the Linn-Benton Loop Transit System; and

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

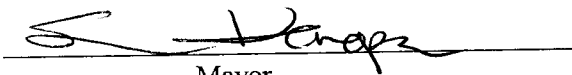
WHEREAS, conditions of obtaining these grants include compliance with the DEPARTMENT OF TRANSPORTATION TITLE VI ASSURANCE and the ANNUAL CIVIL RIGHTS ASSURANCE; and

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 Albany City Council accepts the Section 5311 Operating Assistance Grants in an amount not to exceed \$236,070 for Albany Transit System and an amount not to exceed \$175,105 for the Linn-Benton Loop Transit System for the fiscal year 2009-2010; and

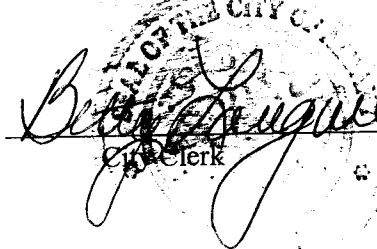
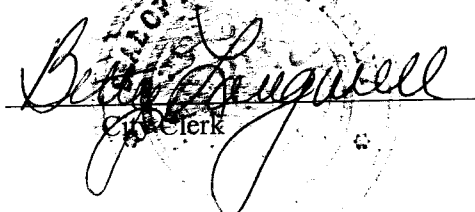
BE IT FURTHER RESOLVED that the Albany City Council accepts these grants and authorizes the Public Works Director to execute the agreements and conditions for their acceptance.

DATED AND EFFECTIVE THIS 24TH DAY OF JUNE 2009.



Mayor

ATTEST:

City Clerk