

RESOLUTION NO. 4910

A RESOLUTION ACCEPTING SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000 TITLE II GRANT FOR THE LEBANON DIVERSION DAM AND ALBANY-SANTIAM CANAL FISH SCREEN IMPROVEMENTS.

WHEREAS, staff submitted a grant application to the Hood/Willamette Resource Advisory Committee on March 26, 2003, in the amount of \$202,000 for Lebanon Diversion Dam and Canal Fish Screen Improvements; and

WHEREAS, the Hood/Willamette Resource Advisory Committee approved \$50,000 in funding for the projects; and

WHEREAS, a receipt of these funds will allow the City to comply with requirements of the Federal Energy Regulatory Commission, National Oceanic and Atmospheric Agency Fisheries Division, and Oregon Department of Fish and Wildlife by improving migration for threatened juvenile steelhead and chinook.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this Title II Grant in the amount of \$50,000 for Lebanon Dam Fish Passage and Albany-Santiam Canal Fish Screen Improvements, and authorizes the City Manager to execute the agreements and conditions for their acceptance.

BE IT FURTHER RESOLVED that the following account numbers shall be applied to the grant:

	<u>Debit</u>	<u>Credit</u>
Resources		
BLM-US Forest Service		
05-647-45020	\$50,000	
Requirements		
Contractual Services		
05-647-61111		\$50,000

DATED AND EFFECTIVE THIS 12TH DAY OF NOVEMBER 2003.



Mayor

ATTEST:



City Recorder