

RESOLUTION NO. 5191

A RESOLUTION ACCEPTING THE 2005-2006 ADDENDUM #1 TO THE CITY OF CORVALLIS INTERGOVERNMENTAL AGREEMENT FOR THE LINN-BENTON LOOP TRANSIT SYSTEM FUNDING

WHEREAS, the City of Corvallis has submitted the 2005-2006 funding support agreement addendum #1 for the Linn-Benton Loop Transit System; and

WHEREAS, the agreement is renewable annually for one-year terms with a maximum duration of five years ending in 2009; 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 City of Corvallis funding support agreement in the amount of \$15,000 for operating expenses for the Linn-Benton Loop Transit System for fiscal year 2005-2006 with the provision for review and funding adjustments in succeeding years; and

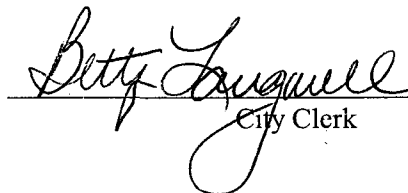
BE IT FURTHER RESOLVED that the City Council of the City of Albany, Oregon, accepts these funds and authorizes the City Manager to execute the agreement and conditions for their acceptance; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage by the Council and approval by the Mayor.

DATED AND EFFECTIVE THIS 14TH DAY OF SEPTEMBER 2005.


Council President

ATTEST:


City Clerk

**ADDENDUM #1
TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF CORVALLIS AND THE CITY OF ALBANY
FOR LINN-BENTON LOOP TRANSIT SERVICE**

This amendment is entered into this 16th day of August, 2005, between the City of Corvallis, a municipal corporation of the State of Oregon, hereinafter called "City" and the City of Albany, a municipal corporation of the State of Oregon, hereinafter called "Albany."

- 1 The parties agree to modify the original agreement dated September 1, 2004, as follows:
 - 1.1 The compensation shall be increased to \$15,000.00 per year, effective July 1, 2005.
- 2 All other terms and conditions in the original agreement remain as originally identified.

IN WITNESS WHEREOF, the parties have herewith executed their signatures.

City of Corvallis:



Jon Nelson, City Manager

Approved as to Form:



City of Corvallis Attorney

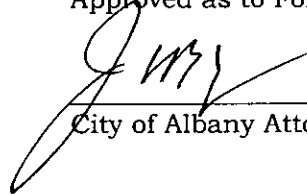
City of Albany:



~~Steve Bryant~~, City Manager

Wes Hare

Approved as to Form:



City of Albany Attorney

Scan as
back-up for
Rev # 5191