

RESOLUTION OF GOVERNING BODY OF APPLICANT

Project No. _____
(For HHFA Use)

Resolution providing for increase in planned total expenditure for capital improvement projects.

Whereas, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, Therefore, Be it Resolved By THE CITY COUNCIL OF ALBANY, OREGON
Governing Board of Applicant

1. That as of the date of filing of an application by THE CITY OF ALBANY
Exact Legal Corporate Name
of Applicant
(hereafter called Applicant) with the Housing and Home Finance Agency, U. S. Government, for a grant to aid in financing the construction of STORM SEWERS & STREET IMPROVEMENTS.
(Brief Project Description)

the Applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur and that the total expenditure for capital improvements in said plan or budget was \$20,246.00 for the fiscal year ending 6/30/63 and \$12,200.00 for the fiscal year ending 6/30/64.

2. That, in the event that said Federal grant is approved by the United States of America said capital improvements plan or capital budget will be (is Hereby) increased by \$82,000.00 for the fiscal year ending 6/30/63 and \$328,150.00 for the fiscal year ending 6/30/64 for a total increase of \$410,150.00 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).
3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by ORS
(Cite
223.205, OSEC 44, CHARTER OF THE CITY OF ALBANY, ORD. 2864, CITY OF ALBANY
applicable State or local law).
ORDINANCES.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting RECORDER of the CITY
OF ALBANY Legal Corporate Name of Applicant Title of Officer (Exact
does hereby certify: That the attached
resolution is a true and correct copy of the resolution, providing for an
increase in the proposed or planned total expenditures for capital improve-
ment projects, as regularly adopted at a legally convened meeting of the
CITY COUNCIL OF ALBANY, OREGON Name of Governing Body of Applicant duly held on the 12th day of December,
1962; and further that such resolution has been fully recorded in the
journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand the 13th day of December,
1962.

If the applicant has an official
seal, impress here

Signature of Recording Officer

RECORDER

Title of Recording Officer

DATED this 12th day of December, 1962

W. R. City Council

Mayor