

RESOLUTION NO. 5931

A RESOLUTION PROVIDING ACCEPTANCE OF ADDITIONAL REVENUE FOR THE TALKING WATER GARDENS PROJECT (PROJECT NO. WWTP 08-02) FROM TELEDYNE WAH CHANG.

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)); and

WHEREAS, Teledyne Wah Chang (Wah Chang), the City of Albany, and the City of Millersburg jointly agree that construction of pipelines constructed in a common trench and related work for the Talking Waters Garden at Simpson Park can best be accomplished by a single contractor; and


WHEREAS, Wah Chang will be providing revenue intended for construction of the project and has agreed to increase this revenue to pay for design and construction of pipeline and related amenities as more specifically referenced in Amendment No. 1 of the Wastewater Management Agreement between Albany, Millersburg, and Wah Chang; and

WHEREAS, Albany has budgeted \$700,000 for Wah Chang contribution for pipeline and wetland amenities as part of the FY 2010-11 budget.

NOW, THEREFORE, BE IT RESOLVED that the Teledyne Industries (Wah Chang) contribution of an additional amount of \$47,800.00 is hereby appropriated as follows:

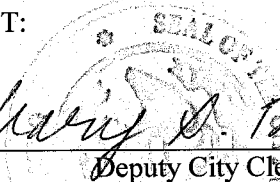

Resource:		
Teledyne Industries 601-50-2508-42821		\$47,800.00
Requirement:		
TDY: Pipeline/Waterfall Project 601-50-2508-80054		\$47,800.00

DATED AND EFFECTIVE THIS 14th DAY OF JULY 2010.



Mayor

ATTEST:

Deputy City Clerk