

RESOLUTION NO. 423

A RESOLUTION TO ESTABLISH A CAPITAL PROJECTS FUND.

Whereas, the City of Brookings has been awarded grant money from the Environmental Protection Agency for the purpose of the construction and expansion of the wastewater treatment plant; and

Whereas, some grant funds have been received and will be expended according to ORS 294.326 (2) in the approximate sum of \$19,000 for fiscal year 1987/88; and

Whereas, it is the desire of the City Council to make the appropriation of these funds according to ORS 294.326 (2);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brookings that the revenues and expenditures required by this grant be appropriated as follows:

CAPITAL PROJECTS FUND

Resources

E.P.A. Grant \$19,000

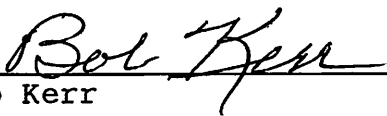
Requirements

Capital Outlay

Wastewater Treatment Plant
Facilities Design \$19,000

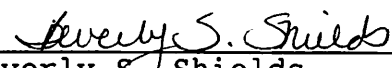
AND, FURTHER BE IT RESOLVED that the City Recorder/Treasurer is hereby authorized and directed to transfer and expend these funds in accordance with the provisions of this Resolution.

Passed and adopted this 11th day of April, 1988.



Bob Kerr
Mayor

ATTEST:



Beverly S. Shields
City Recorder