RESOLUTION NO. 987

A RESOLUTION AUTHORIZING THE EXPENDITURE OF A SPECIAL PURPOSE GRANT RECEIVED BY THE POLICE DEPARTMENT.

WHEREAS, the City's police department has received a State Homeland Security Grant in the amount of \$33,872 from the State of Oregon for the purchase of interoperable communications equipment; and

WHEREAS, this grant was unanticipated at the time the 2007/2008 budget was adopted; and

WHEREAS, ORS 294.326(3) permits a governing body to spend an unanticipated special purpose grant during the current fiscal year without a supplemental budget process,

NOW THEREFORE BE IT RESOLVED THAT:

<u>Section 1.</u> The council authorizes the police department to expend \$33,872 for interoperable communications equipment before the end of the current fiscal year.

This resolution shall take effect on June 4, 2008.

ADOPTED by the Canby City Council at a regular meeting thereof on June 4, 2008.

att Daniel

Walt Daniels Council President

ATTEST:

walter Kimberly Scheafer

City Recorder Pro-Tem