

A RESOLUTION AUTHORIZING THE CITY)
ADMINISTRATOR TO SIGN AND SUBMIT) RESOLUTION No. 13
APPLICATION FOR FEDERAL ASSISTANCE) For 1991
AND TO ACCEPT OR AFFIRM ANY GRANT)
AWARD RESULTING THEREFROM.)

WHEREAS, the City Council of the City of Lebanon, meeting at its regular session on March 13, 1991, has reviewed and considered a proposed application for federal assistance (Form ED-101A) for the purpose of obtaining a grant award from the United States Department of Commerce, Economic Development Administration, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, the City Council has heard the recommendations of its staff, and the analysis of staff; and

WHEREAS, the City Council has hereby determined that it is in the best interests of the citizens of the City of Lebanon to apply for said federal assistance in that such assistance for public works and development facilities will serve industrial parks on sites owned by public entitles which will accelerate the economic development process of the community; and

WHEREAS, the City Council further determines that the City Administrator should be authorized to sign and submit the application and to accept or affirm any grant award that may result therefrom and administer the same;

NOW, THEREFORE, be it resolved by the City Council of the City of Lebanon as follows:

1. The City Administrator of the City of Lebanon is hereby designated as the City's representative and is further authorized and directed to review, complete, and execute the

City's application for federal assistance, Form ED-101A, and all necessary supporting forms and documents, and is further directed to submit the application to the United States Department of Commerce, Economic Development Administration;

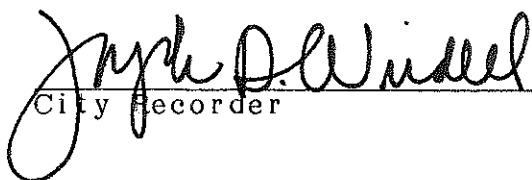
2. The City Administrator is further designated as the City's representative to accept or affirm any grant award which may result from the City's application, and is further directed, as the City's representative, to administer all grant funds resulting from said application, to certify all documents in support of the application, and to be the contact person for any matters which result from any grant award;

3. A copy of this resolution, certified by the Recording Officer of the City of Lebanon, shall be submitted with the application for federal assistance herein, and shall be designated as Exhibit I-A-5 to said application.

Passed by the Council of the City of Lebanon by a vote of 6 for and 0 against, and approved by the Mayor this 13th day of March, 1991.


MAYOR

ATTEST:


City Recorder