

A RESOLUTION AUTHORIZING THE)
MAYOR OF THE CITY OF LEBANON)
TO ENTER INTO AN AGREEMENT ON)
BEHALF OF THE CITY WITH THE)
UNITED STATES DEPARTMENT OF)
COMMERCE, ECONOMIC DEVELOP-)
MENT ADMINISTRATION, FOR EDA)
PROJECT AWARD NO. 07-19-03474.)

RESOLUTION NO. 38
For 1994

WHEREAS, the City of Lebanon has applied for and received a certain Financial Assistance Award from the United States Department of Commerce, Economic Development Administration, and such award is known as EDA Project Award No. 97-19-03474; and

WHEREAS, the awarding of said Economic Development Administration Award for infrastructure improvements will provide for financial aid for the construction of a water looping system and road improvements for the future business development of the Hansard industrial area, located within the City limits of Lebanon, Linn County, Oregon; and

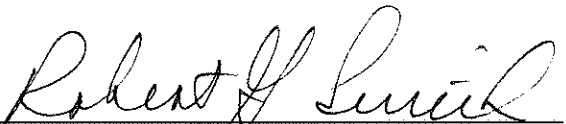
WHEREAS, the City Council determines that it is in the best interest of the City of Lebanon to participate in said project and obtain the Financial Assistance Award offered by the United States Department of Commerce, Economic Development Administration; and

WHEREAS, the City Council for the City of Lebanon has duly considered the acceptance of such award at its regularly scheduled meeting of October 12, 1994.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lebanon as follows:

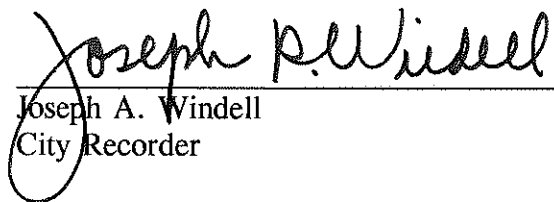
- 1) The Mayor of the City of Lebanon is hereby authorized to accept on behalf of the City of Lebanon EDA Project Award No. 07-19-03474; and
- 2) The Mayor is further authorized to sign such documents which may duly accept such award from the U.S. Department of Commerce, Economic Development Administration.

Passed by the Council of the City of Lebanon by a vote of 5 for and 0
against, and approved by the Mayor this 12th day of October, 1994.



Robert G. Smith
Mayor for the City of Lebanon

ATTEST:



Joseph A. Windell
City Recorder