WHEREAS, the City of Lebanon will receive a grant from theOregon State Marine Board and the Oregon Department of Fish and Wildlife for the specific purpose of building restrooms and other improvements at Gill's Landing ; and

WHEREAS, the grant amount is \$65,550 with a city match of \$65,000.00; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that money from an unanticipated grant, which has been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution.

THEREFORE, BE IT RESOLVED that the City Council of the City of Lebanon hereby adopts this resolution in the full amount of \$130,550 for the purpose shown below and is hereby appropriated as follows:

50-535-61130	CONTRACT SERVICES	\$ 30,550
50-535-72300	IMPROVEMENTS	<u>100,000</u>
		\$130,550

Passed by the Council by a vote of 5 for and 0 against, and approved by the City Council this 26 day of April, 2000.

scott Simpson, Mayor

ATTEST:

Judith L. Wendland, City Recorder

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