WHEREAS, the City of Lebanon will receive grant funds from the Oregon State Marine Board in the amount of \$128,000, 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; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lebanon hereby adopts this resolution in the full amount of \$128,000 for the purpose shown below, and is hereby appropriated as follows:

535-535-72300

Improvements

\$ 128,000

This resolution shall become effective immediately upon its adoption.

Passed by the Council by a vote of _____ for and _____ against and approved by the Mayor this 23rd day of February 2005.

Kenneth I. Toombs, Mayor

J. Scott Simpson, Council President

ATTEST: