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| IN | THE | AMOU | INT O | F \$27 | 493 | | | |

RESOLUTION NO. 5

WHEREAS, in December 2010 the City of Lebanon Library received an unanticipated LSTA grant in the amount of \$27,493 from the Oregon State Library for the specific purpose of providing funds for the "Opening the Doors Wider: Serving the Unserved in East Linn County" program; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326 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, THE LEBANON CITY COUNCIL RESOLVES AS

FOLLOWS: to hereby adopt this resolution in the full amount of \$27,493 for the purposes shown below, and is hereby appropriated as follows;

| Personnel Services | \$3,303 |
|----------------------|---------------|
| Travel | 240 |
| Supplies | 2,500 |
| Contractual Services | <u>21,450</u> |
| | |

TOTAL \$27,493

Adopted and appropriated by the Lebanon City Council this 9th day of February 2011 by a vote of _____ in favor and _____ against.

CITY COUNCIL OF LEBANON, OREGON

Kenneth I. Toomb, Mayor Bob Elliott, Council President

Attested by:

Resolution No. 5 (2011)

Łindá Kaser, City Clerk

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