RESOLUTION NO. 2014-4

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WHEREAS, in December 2013 the City of Lebanon Library received an unanticipated LSTA grant in the amount of \$67,558 from the Oregon State Library for the specific purpose of providing funds for the "Linn County Cooperative Libraries 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:

Travel	\$800
Equipment	1,600
Supplies	2,000
Contractual	<u>63,158</u>
Total Appropriations	67,558

Passed by the Lebanon City Council and executed by the Mayor on this 8th day of January 2014 by a vote of <u>by</u>eas and <u>D</u>nays.

CITY OF LEBANON, OREGON

Paul R. Aziz, Mayor, Mayor Bob Elliott, Council President

ATTEST:

Linda Kaser, City Clerk/Recorder