| A RESOLUTION ACCEPTING AND APPROPRIATING THE DEPARTMENT OF L CONSERVATION AND DEVELOPMENT GRATHE DEVELOPMENT OF AN ECONOMIC OPPORTUNITY ANALYSIS AND AUTHORIZ THE CITY MANAGER TO EXECUTE THE ASSOCIATED DOCUMENTS   | ANT FOR )  |
|--|--|
| WHEREAS, the Department of Land Conservation and Development provides Technical Assistance grants to municipalities to complete planning studies associated with the Statewide Planning Goals; and   |  |
| WHEREAS, the technical assistance grant provides funding towards consultant services to develop an Economic Opportunity Analysis; and  |  |
| <b>WHEREAS,</b> on November 23, 2021, staff was notified the application was awarded at the full funding request of \$55,000; and  |  |
| <b>WHEREAS,</b> ORS 294.338(2) allows for specific purpose grants to be appropriated through resolution.   |  |
| NOW, THEREFORE, BE IT RESOLVED the Council of the City of Lebanon herein accepts the grant award for the development of an Economic Opportunity Analysis. The Council further appropriates the awards to be spent within the Community Development budget within the General Fund. |  |
| <b>SECTION 1.</b> The Lebanon City Council will accept the Department of Land Conservation and Development technical assistance grant award for the development of an Economic Opportunity Analysis.   |  |
| <b>SECTION 2</b> . The Lebanon City Council appropriates \$55,000 to the General Fund within the Community Development budget.   |  |
| SECTION 3. This Resolution shall be e  | ffective immediately upon its passage.             |
| Passed by the Lebanon City Council and executed by the Mayor on this 9 <sup>th</sup> day of February 2022 by a vote of <u>(o</u> yeas and <u>O</u> nays.   |  |
|  | Paul R. Aziz, Mayor Jason Bolen, Council President |
| ATTESTED BY:   |  |

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Kim Scheafer, MMC, City Recorder