



1 **NOW, THEREFORE, BE IT RESOLVED** that the City of Albany hereby:

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- 3 1. Approves the filing of an Application for Land and Water Conservation
- 4 Fund assistance; and
- 5
- 6 2. Certifies that said agency has Matching funds from the following source(s):
- 7 City of Albany General Fund and can finance 100 percent of the Project,
- 8 half of which will be reimbursed; and
- 9
- 10 3. Certifies that the Project is compatible with the land use plans of those
- 11 jurisdictions immediately surrounding the Project; and
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- 13 4. Appoints the Community Development Director as agent of the Applicant to
- 14 conduct all negotiations and execute and submit all documents, including,
- 15 but not limited to, Applications, contracts, amendments, payment requests,
- 16 and compliance with all applicable current state and federal laws which may
- 17 be necessary for the completion of the aforementioned Project.

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21 Robert Good, Mayor

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