

RESOLUTION 2008-08

A RESOLUTION AUTHORIZING PARTICIPATION IN A USDA RURAL DEVELOPMENT GRANT PROGRAM FOR THE REPLACEMENT OF A FIRE PUMPER.

WHEREAS, the Garibaldi Fire Department is in need of replacing 31-14 (1988 GMC Pumper); and

WHEREAS, the replacement value of this equipment according to Appendix VII of the 2007-08 budget message came to \$309,000; and

WHEREAS, the United States Department of Agriculture provides grants toward such equipment purchases; NOW THEREFORE,

THE COMMON COUNCIL OF THE CITY OF GARIBALDI RESOLVES AS FOLLOWS:

Section 1. To obtain for and on behalf of the City of Garibaldi through the United States Department of Agriculture (USDA) or any other Governmental agency a grant in a sum not to exceed \$90,000 to be advanced by the grantor in one or more advances at such time or times as may be agreed upon.

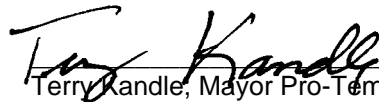
Section 2. For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required:

Section 3. For the execution and delivery to the grantor of all such written instruments as may be required in regard to or evidence of such loan or grant; and

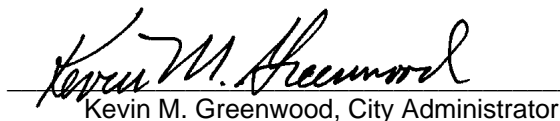
Section 4. In its judgment to carry out the terms of this resolution.

Section 5. To agree with the Letter of Conditions dated March 26th, 2008 and to authorize staff to prepare and sign any or all paperwork associated with the grant.

PASSED BY THE COMMON COUNCIL AND APPROVED BY THE MAYOR PRO-TEM, this 21st day of April, 2008.


Terry Kandle, Mayor Pro-Tem

ATTEST:


Kevin M. Greenwood, City Administrator