



**RESOLUTION**  
**(2 - 2016)**

**A RESOLUTION OF THE FAIRVIEW CITY COUNCIL ACCEPTING GRANT FUNDS FROM METRO TO BE USED ON THE HALSEY STREET CORRIDOR ECONOMIC DEVELOPMENT PROJECT AND AUTHORIZING A SUPPLEMENTAL BUDGET FOR THE FISCAL YEAR 2015-16**

**WHEREAS**, the City of Fairview has been awarded grant funds from Metro which are to be utilized for the Halsey Street Corridor Project; and

**WHEREAS**, the grant amount of \$12,000 for planning and \$100,000 for implementation was unanticipated in the budget for FY2015-16; and

**WHEREAS**, these funds should be accepted into and expended from the Grant and Special Projects Fund for tracking purposes; and

**WHEREAS**, the unanticipated changes provided herein change the Grant and Special Projects fund by more than 10% and as such a public hearing has been noticed and was held January 20, 2016; and

**WHEREAS**, a resolution to accept and appropriate unanticipated grant proceeds within the City of Fairview FY15-16 budget is necessary to continue to manage distribution of those resources and expenditures and to maintain compliance with ORS 294.473.

**NOW, THEREFORE, BE IT RESOLVED BY THE FAIRVIEW CITY COUNCIL AS FOLLOWS:**

**Section 1** The Fairview City Council hereby authorizes the following FY 2015-16 appropriations:

**Grant and Special Project Fund**

123-00-4334101	Grant - Halsey Street	\$ 112,000
123-00-6700103	Grant - Halsey Street Project	\$ 112,000

**Section 2** The Interim City Administrator is authorized to accept these funds.

**Section 3** The Resolution is and shall be effective from and after its passage by the Council.

Resolution adopted by the City Council of the City of Fairview, this 20th day of January, 2016.

\_\_\_\_\_  
Mayor, City of Fairview  
Ted Tosterud

ATTEST

\_\_\_\_\_  
City Recorder, City of Fairview  
Devree Leymaster

1-20-16  
\_\_\_\_\_  
Date