

RESOLUTION NO. 6000

A RESOLUTION OF THE CITY OF ALBANY, OREGON, APPROPRIATING SETTLEMENT PROCEEDS FOR RENEWAL OF THE WETLAND DELINEATION FOR SEVERAL TAX LOTS ASSOCIATED WITH THE FORMER SVC/PEPSICO DEVELOPMENT AND MITIGATION SITES

WHEREAS, the wetland delineation approval granted by the Department of State Lands (DSL) for the former SVC/PepsiCo development site and mitigation area in Albany has expired; and

WHEREAS, the Albany-Millersburg Economic Development Corporation recommends that the Albany City Council renew the wetlands delineation in order for the project to retain its shovel-ready status with the state of Oregon; and

WHEREAS, Pacific Habitat Services, Inc., conducted the initial wetland delineation and has submitted a proposal to complete the tasks required to obtain a new approval from DSL; and

WHEREAS, the work to complete a new delineation is anticipated to cost less than \$30,000; and

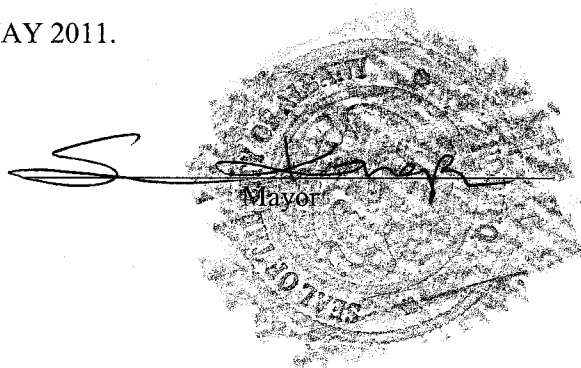
WHEREAS, the Albany City Council desires to appropriate litigation settlement proceeds for the wetland delineation and filing fee.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that:

Funds are hereby appropriated from litigation settlement proceeds for renewal of the wetland delineation for several tax lots associated with the former SVC/PepsiCo Development and mitigation sites and submittal of the report to DSL:

From:		To:	
208-10-1037-90015	\$30,000	208-10-1037- 60253	\$30,000

DATED AND EFFECTIVE THIS 11TH DAY OF MAY 2011.



ATTEST:



City Clerk