RESOLUTION NO. 814

A RESOLUTION AUTHORIZING THE CITY OF STAYTON TO APPLY FOR A LOCAL GOVERNMENT [MATCHING] GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT TO PURCHASE 20-ACRES OF COMMUNITY PARK PROPERTY AS IDENTIFIED IN THE STAYTON PARKS AND RECREATION MASTER PLAN.

WHEREAS, the Oregon Parks and Recreation Department (State Parks) is accepting applications for the Local Government Grant Program;

WHEREAS, the Stayton Park and Recreation Master Plan adopted in March 2004, identifies the acquisition and development of two 20-acre parcels for Community Parks;

WHEREAS, the Park and Recreation Board recommended moving forward with one local government grant application at this time;

WHEREAS, the City of Stayton desires to participate in this matching grant program to the greatest extent possible as a resource for acquiring one 20-acre parcel of Community Park property located on the northwest end of town, north of the Lambert property and west of the Santiam School District parcels, valued at \$1 million;

WHEREAS, the current property owner has indicated an interest in selling the property and has signed a non-binding agreement to allow a property appraisal to take place;

WHEREAS, the local government grant requires a 40 percent match (\$400,000) from the City of Stayton;

WHEREAS, a requirement of the State of Oregon Parks and Recreation Department grant application process is that the application include an approved resolution from the governing body authorizing the grant application.

NOW THEREFORE, BE IT RESOLVED that the City of Stayton, through its City Administrator, shall apply for a Local Government Grant from the Oregon Parks and Recreation Department for a [matching] grant to purchase one 20-acre community park property as identified in the Park and Recreation Master Plan.

This Resolution shall become effective upon adoption by the Stayton City Council.

ADOPTED BY THE STAYTON CITY COUNCIL this 17th day of March, 2008

08,2008

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APPROVED AS TO FORM: David A. Rhoten, City Attorney

CITY OF STAYTON Bv: Virginia L. Honevwell Attest: Childs. Administrator