

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TERMS OF PUBLIC LAW 89-136, AS AMENDED

WHEREAS, under the terms of Public Law 89-136, as amended, the United States of America has authorized the making of grants to public bodies and private nonprofit organizations or associations to aid in financing the construction of specific projects:

Now Therefore, Be It Resolved By Stayton City Council (Governing Board of Applicant)

1. That Henry A. Porter (Authorized Representative) Mayor (Title) is hereby authorized to execute and file an application on behalf of City of Stayton (Exact Legal Corporate Name of Applicant) with the Economic Development Administration, U.S. Department of Commerce, for a grant to aid in financing the construction of (Brief Project Description) a Public Safety Building Project

2. That the above named authorized representative is hereby authorized and directed to furnish such information as the Economic Development Administration, U.S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed, and further is authorized to accept any offer of grant which may be tendered by the Economic Development Administration, U.S. Department of Commerce.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Administrator (Title of Officer) of the City of Stayton (Exact Legal Corporate Name of Applicant) does hereby certify: That the attached resolution is a true

and correct copy of the resolution, authorizing the filing of application with the Economic Development Administration,

U. S. Department of Commerce, as regularly adopted at a legally convened meeting of the Stayton City (Governing Body of Applicant)

Council duly held on the 20th day of June, 19 83; and fur-

ther that such resolution has been fully recorded in the journal of proceedings and records in my office. In Witness

Whereof, I have hereunto set my hand this 21st day of May, 19 83.

(If the applicant has an official seal, impress here.)

Signed by the Mayor this 5th day of July, 1983.

Henry A. Porter
Mayor

[Signature]
Signature of Recording Officer

City Administrator
Title of Recording Officer

NOTE: Attach as EXHIBIT II-D-4a a list of the names of current corporate officers and directors, identifying their other major business affiliations, if any.