

**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.

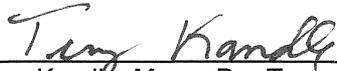
**Section 2.** For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required:

**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 26<sup>th</sup>, 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 21<sup>st</sup> day of April, 2008.

  
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Terry Kandle, Mayor Pro-Tem

ATTEST:

  
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Kevin M. Greenwood, City Administrator