

**CITY OF JOHN DAY**

**JOHN DAY, OREGON**

**RESOLUTION NO. 20-847-20**

**A RESOLUTION TO AUTHORIZE EXPENDITURES OF THE MULTIMODAL TRANSPORTATION ENHANCE PROGRAM GRANT**

**WHEREAS**, the City of John Day (the "City") has received a Multimodal Transportation Enhance Program grant from the Oregon Department of Transportation ("ODOT") for the U.S. 395S Sidewalk Improvement Project (ODOT Agreement No. 31224); and

**WHEREAS**, ODOT and the City have approved Amendment No. 01 to the Agreement to allow the City to incur up to \$40,000 in reimbursable costs to design and engineer a new City water line within the project area to replace the existing line; and

**WHEREAS**, this increased cost and equivalent grant proceeds were not anticipated or included in the City's FY21 budget; and

**WHEREAS**, ORS 294.326(3) does provide for expenditure of grants for a specific purpose may be made upon authorization by resolution; and

**WHEREAS**, ORS 294.326(3) allows the governing body to declare the existence of an unforeseen occurrence or condition that could not have been foreseen at the time of the preparation of the budget;

**NOW THEREFORE, IT IS HEREBY RESOLVED** that expenditure of excess grant funds received from ODOT in the amount of \$40,000 be authorized under the provisions of ORS 294.326(3).

**PASSED AND ADOPTED** by the City Council of the City of John Day, Oregon this 22<sup>nd</sup> day of September, 2020.

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Ron Lundbom, Mayor

Attest:

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Nicholas Green, City Manager