

**RESOLUTION NO. 1149**

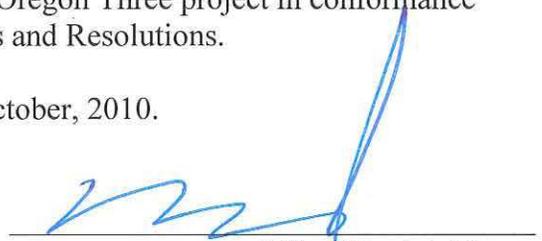
A RESOLUTION AUTHORIZING EXECUTION OF CONNECT OREGON THREE GRANT

WHEREAS, the City of Prineville owns and operates the City of Prineville Railroad, and

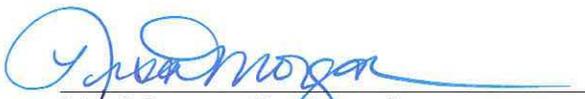
WHEREAS, the City of Prineville Railroad was recently awarded a Connect Oregon Three Grant not to exceed \$2,124,808 from the State of Oregon to improve and upgrade the Prineville Junction and Freight Depot,

THEREFORE, it is hereby resolved that the appropriate representatives of the City of Prineville are authorized to sign the Connect Oregon Three Grant contract and that the City of Prineville Railroad is authorized to expend funds on the Connect Oregon Three project in conformance with local budget law and City of Prineville Ordinances and Resolutions.

Passed by the Prineville City Council the 12<sup>th</sup> day of October, 2010.

  
Mike Wendel, Mayor

ATTEST:

  
Lisa Morgan, City Recorder