RESOLUTION NO. 934 CITY OF PRINEVILLE

A RESOLUTION IN THE MATTER OF A COMMUNITY INCENTIVE GRANT FOR PHASE 2 OF THE CITY-COUNTY LOCAL GOVERNMENT CAMPUS COMPLEX PROJECT

IT IS HEREBY RESOLVED BY THE CITY OF PRINEVILLE AS FOLLOWS:

WHEREAS the City of Prineville desires to promote and enhance the physical and economic environment of the community for all citizens; and

WHEREAS, the City of Prineville has worked extensively with various State of Oregon agencies and other entities including Crook County; and

WHEREAS, one of the projects resulting from the planning process is the subject Phase 2 of the City-County Local Government Campus Complex project as outlined in the subject revised Community Incentive Fund (CIF) application; and

WHEREAS, the City of Prineville has secured a funding Reservation for a grant of \$400,000 in CIF Funds from the Oregon Housing and Community Services to be used for said project; and

WHEREAS, the City of Prineville is required to commit a series of actions in order to receive and expend said CIF Funds;

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRINEVILLE THAT;

- 1. The City of Prineville pledges to provide or arrange for a minimum of \$5,275,000 in cash and/or in-kind match by the City and/or County for said Phase 2 Local Government Campus Complex project.
- 2. The City of Prineville will provide all fiscal and operational management and oversight for this project as defined in the Community Incentive Fund application and subsequent approved amendments, reports, Agreements, etc.
- 3. The City of Prineville agrees to comply with all applicable laws and regulations in the conduct of this project.
- 4. The City of Prineville designates City Manager Henry Hartley as the person authorized to sign all documents and provide authorizations on behalf of the City relating to the project as funded by the Community Incentive Fund.
- 5. All Resolutions or parts of Resolutions in conflict herewith are repealed to the extent of such conflict.

PASSED AND APPROVED BY THE CITY COUNCIL ON THIS 13th DAY OF MAY, 2003.

SIGNED BY THE MAYOR THIS /344 DAY OF MAY, 2003

ATTEST:

DATE

STEPHEN P. UFFELMAN, MAYOR