RESOLUTION NO. 918

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE A 2002 COCIB GRANT AWARD CONTRACT WITH THE CENTRAL OREGON INTERGOVERNMENTAL COUNCIL

THE CITY COUNCIL OF THE CITY OF PRINEVILLE, OREGON, HEREBY RESOLVES AS FOLLOWS:

The Mayor Stephen P. Uffelman and/or City Manager/Recorder Henry Hartley of the City of Prineville, are hereby authorized to execute and enter into a 2002 Central Oregon Community Investment Board (COCIB) grant award contract with the Central Oregon Intergovernmental Council (COIC) on such terms as may be agreed upon between the City of Prineville and COIC for that 2002 COCIB Grant Project titled as the Gardner Road-Madras Highway Water Loop System.

BE IT FURTHER RESOLVED that this Resolution shall remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by COIC.

Approved by the City Council this 23rd day of July, 2002.

Approved by the Mayor this 23rd day of July, 2002.

Stephen P. Uffelman, Mayor

ATTEST.

Henry Hartley, City Manager

CERTIFICATION OF APPROVAL

I, Henry Hartley, City Manager and City Recorder for the City of Prineville, a municipal corporation organized and existing under and by virtue of the laws of the State of Oregon, do hereby certify that at a meeting of the City Council of said municipal corporation, duly and regularly called and held on the 23rd day of July, 2002, at which a quorum was present and voting, that the foregoing Resolution No. 918 was approved and adopted by said City Council.

So Certified to this 23rd day of July, 2002.

Henry Hartley/City Manager/Recorder