RESOLUTION # 09/10-30 CITY OF DAYTON, OREGON

Title: A Resolution Authorizing the City Manager to enter into a Grant Agreement with the State of Oregon by and through Oregon Parks and Recreation Department, Heritage Programs, to receive a 2009 Preserving Oregon Grant

WHEREAS, the City of Dayton recognizes the importance of historic preservation; and

WHEREAS, the State of Oregon by and through Oregon Parks and Recreation Department, Heritage Programs, offers a Preserving Oregon Grant; and

WHEREAS, the City of Dayton has been selected to receive a maximum of \$10,000 toward the cost of undertaking a heritage-related project of replacing the deteriorated roof and deteriorated wall timbers on the Fort Yamhill Blockhouse; and

WHEREAS, it is in the best interests of residents and the community to maintain its heritage through preservation of the Fort Yamhill Blockhouse;

The City of Dayton resolves as follows:

- 1) **THAT** the City Manager is hereby authorized to execute Grant Agreement for receipt of the 2009 Preserving Oregon Grant attached hereto as Exhibit A, and incorporated by reference herein; and
- 2) THAT this resolution shall be come effectively immediately upon adoption.

ADOPTED this 4th day of January, 2010

| In | Favor: | Blackburn, | Dickson, | Evers, | White, | Wytoski |
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Opposed: None

Absent: Hensley

Abstained: None

Jølie White, Mayor

Date of Signing

ATTESTED BY:

Peggy Selberg

City Recorder

Date of Enactment