

RESOLUTION NO. 1131

A RESOLUTION SUPPORTING CITY OF PRINEVILLE RAILWAY'S GRANT APPLICATION TO OREGON DEPARTMENT OF TRANSPORTATION RAIL

RECITALS:

- A. The City of Prineville Railway (hereinafter "Railway") has applied for a Connect Oregon 3 Grant to construct two 1,000 foot spur tracks at Prineville Junction.
- B. If Railway received a Connect Oregon 3 Grant application the Railway must provide \$531,201 in matching funds.
- C. Oregon Department of Transportation Rail (hereinafter "ODOT Rail") has agreed to provide through a grant, \$377,175 from their Industrial Spur Fund to be used for a portion of Railway's matching funds required by the Connect Oregon 3 Grant. The remaining matching funds are to be provided by Railway supplying switches and other track materials to construct the two 1,000 foot spur tracks.
- D. In order to receive the funds from ODOT Rail the City's governing body must pass a resolution supporting the grant application for ODOT Rail's Industrial Spur Fund.

BASED UPON the above Recitals, the City of Prineville resolves as follows:

1. The City of Prineville supports the Railway's grant application to ODOT Rail for the \$377,175 grant from their Industrial Spur Fund to be used for a portion of Railway's matching funds for the Connect Oregon 3 Grant.
2. The City Manager and Railway Manager are authorized to execute any documents necessary or convenient concerning the Railway's grant application to ODOT Rail for monies from its Industrial Spur Fund.


Passed by the Council this 13th day of April, 2010.

Signed by the Mayor this 13th day of April, 2010.



Mike Wendel, Mayor

ATTEST:



Steve Forrester, City Manager/Recorder