

**RESOLUTION NO. 1086**

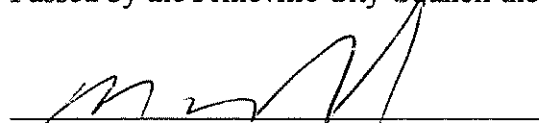
A RESOLUTION AUTHORIZING EXECUTION OF CONNECT OREGON TWO GRANT

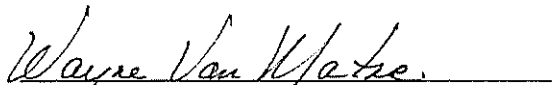
WHEREAS, the City of Prineville owns and operates the City of Prineville Railroad, and

WHEREAS, the City of Prineville Railroad was recently awarded a Connect Oregon Two Grant of \$3,520,000 from the State of Oregon to develop the Prineville Freight Depot,

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

Passed by the Prineville City Council the 9 day of September, 2008

  
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Mike Wendel, Mayor

  
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Wayne Van Matre, Interim City Manager