RESOLUTION NO. 388

WHEREAS, the Central Oregon Intergovernmental Council intends to formally submit an application to the Executive Department, State of Oregon, for State District Planning Grants in the amounts of \$5,000 each for fiscal years 1971-72 and 1972-73, respectively, and

WHEREAS, the Legislature of the State of Oregon has required that applicant District Councils, such as the Central Oregon Intergovernmental Council, must provide cash resources at least equal to each of the Grant Awards, and

WHEREAS, at a regular monthly meeting held November 1, 1971, a quorum of the membership of the Central Oregon Intergovernmental Council voted to assess each of its respective members on a per capita basis as follows:

Counties - 11¢ per capita for unincorporated creas plus 5.5¢ per capita for incorporated cities Cities -5.5¢ per capita for each incorporated city, and

WHEREAS, the City of Prineville as a member of the Central Oregon Intergovernmental Council, with full rights and privileges pertaining thereto, recognizes its obligation and desires to provide its share of the necessary finances to the Central Oregon Intergovernmental Council, so that organization may match and obtain the State of Oregon's District Planning Grants.

NOW THERFORE, THE CITY OF PRINEVILLE DOES HEREBY RESOLVE AS FOLLOWS:

THAT the City of Prineville's budget for the fiscal year 1972-73 will include a budgetary item in the amount of \$463.88, which represents the aforementioned per capita share and is based upon the final 1970 United States Census. This amount represents the assigned shares of the City of Prineville for the two consecutive fiscal year periods, in order that the Central Oregon Intergovernmental Council will have available, during fiscal year 1972-73, those financial resources necessary to obtain the two consecutive annual State District Planning Grants.

William P. Holtsclaw, Mayor

Jim Watson, City Recorder