## **RESOLUTION NO. 1345**

## A RESOLUTION ENTERING A MASTER GRANT AGREEMENT ("AGREEMENT BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION ("ODOT"), AND THE CITY OF CANBY ("RECIPIENT").

WHEREAS, Recipient has projects that grant funds can be used for, and,

WHEREAS, this Agreement allows grant funds to become available to the Recipient from January 1, 2021 to September 30, 2024; and,

WHEREAS, Recipient is duly organized and validly existing under the laws of the State of Oregon and is eligible to receive the Grant Funds. Recipient has full power, authority and legal right to make this Agreement and to incur and perform its obligations hereunder, and the making and performance by Recipient of this Agreement (1) have been duly authorized by all necessary action of Recipient and (2) do not and will not violate any provision of any applicable law, rule, regulation, or order of any court, regulatory commission, board, or other administrative agency or any provision of Recipient's Articles of Incorporation or Bylaws, if applicable, (3) do not and will not result in the breach of, or constitute a default or require any consent under any other agreement or instrument to which Recipient is a party or by which Recipient or any of its properties may be bound or affected.

NOW THEREFORE, BE IT RESOLVED by the Canby City Council, as follows:

To adopt the MASTER GRANT AGREEMENT OREGON DEPARTMENT OF TRANSPORTATION FUND EXCHANGE PROGRAM (FEX).

This resolution shall take effect April 7, 2021.

ADOPTED this 7th day of April 2021, by the Canby City Council.

Brian Hodson

Brian Hodson Mayor

ATTEST:

Bint

Melissa Bisset City Recorder