## RESOLUTION NO. 2180

## ESTABLISHING THAT THE BUDGET COMMITTEE FOR THE CITY OF WARRENTON URBAN RENEWAL AGENCY WILL BE COMPOSED OF THE CITY OF WARRENTON BUDGET COMMITTEE MEMBERS

WHEREAS, the City of Warrenton Urban Renewal Agency (URA), formed under ORS 457.035 must operate following Oregon budget law under ORS 294.

THEREFORE, BE IT RESOLVED by the City of Warrenton Urban Renewal Agency that the City of Warrenton's Budget Committee members shall serve as the Urban Renewal District Agency Budget Committee and that their terms of office are hereby the same as set out by appointment to the City of Warrenton Budget Committee.

BE IT FURTHER RESOLVED by the City of Warrenton Urban Renewal Agency that Edward Madere be appointed Budget Officer for the preparation of the URA budget document for fiscal year July 1, 2007 through June 30, 2008.

Adopted by the Urban Renewal Agency for the City of Warrenton this 24th day of April, 2007.

This resolution takes effect immediately upon its passage.

APPROVED

Gilbert Gramson, URA Chair

ATTEST

Linda Engbretson, City Recorder