

**A RESOLUTION ADOPTING THE CHEADLE) RESOLUTION NO. 27
 LAKE URBAN RENEWAL DISTRICT)
 SUPPLEMENTAL BUDGET AND MAKING) FOR 2009
 APPROPRIATIONS FOR FISCAL YEAR 2009-10)**

WHEREAS, the Lebanon Urban Renewal Agency Board adopted a budget for the Cheadle Lake Urban Renewal District for the 2009-10 fiscal year on June 24, 2009; and

WHEREAS, there have been occurrences which were not ascertainable at the time of the preparation of the budget for the 2009-10 fiscal year and which require a change in the Agency's financial planning; and

WHEREAS, there has occurred a pressing necessity which was not foreseen at the time of the preparation of the budget and which requires prompt action.

BE IT RESOLVED BY THE BOARD OF THE LEBANON URBAN RENEWAL AGENCY:

Section 1. That the amounts for the fiscal year beginning July 1, 2009 and for the purposes shown below, are hereby appropriated as follows:

CHEADLE LAKE URBAN RENEWAL DISTRICT (URD)

	<u>Current</u>	<u>Supplemental</u>
Cheadle Lake Urban Renewal District	281,681	406,681
Cheadle Lake Urban Renewal District Debt	<u>192,938</u>	<u>192,938</u>
TOTAL APPROPRIATIONS	\$474,619	\$599,619

Section 2. This resolution is effective August 12, 2009.

Adopted and appropriated by the Lebanon Urban Renewal Agency by a vote of 6 for and 0 against on the 12th day of August, 2009.

CITY COUNCIL OF LEBANON, OREGON

Kenneth I. Toomb
 Kenneth I. Toomb, Mayor
 Bob Elliott, Council President

ATTEST:

Linda Kaser
 Linda Kaser, City Clerk/Recorder