

RESOLUTION NO. 11-074

**A RESOLUTION ADOPTING THE USE OF THE CITY OF THE DALLES
FISCAL MANAGEMENT POLICIES AS SET FORTH BY CITY
RESOLUTION NO. 11-018, INCLUDING ANY FUTURE AMENDMENTS
TO THOSE POLICIES ADOPTED BY THE CITY COUNCIL**

WHEREAS, certain fiscal policies are required to be adopted by local government entities; and

WHEREAS, consistency and efficiency is desired in the fiscal management and operations of both the City of The Dalles and the Columbia Gateway Urban Renewal Agency; and

WHEREAS, this consistency and efficiency can be obtained by using the same fiscal management policies for the Agency as is used for the City;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY AS FOLLOWS:

Section 1. The Board of Directors hereby adopts the Fiscal Management Policies as set forth by the City's Resolution No. 11-018.

Section 2. Changes to the City's Resolution No. 11-018 will automatically be approved by the Columbia Gateway Urban Renewal Agency, unless the Agency is specifically excluded by an amendment to those policies adopted by the City Council.

Section 3. This Resolution shall be effective upon adoption by the Board.

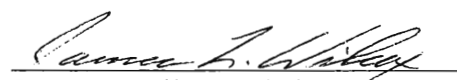
PASSED AND ADOPTED THIS 13th DAY OF JUNE, 2011

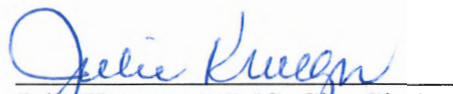
Voting Yes: McGlothlin, Wood, Ahier, Dick, Spatz, Wilcox
Voting No: None
Absent: None
Abstaining: None

AND APPROVED BY THE CHAIR THIS 13th DAY OF JUNE, 2011

SIGNED:

ATTEST:


James L. Wilcox, Chair


Julie Krueger, MMC, City Clerk