

**BEFORE THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY**

**CITY OF THE DALLES, OREGON**

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In the Matter of Amending )  
Agency By-Laws )

**RESOLUTION**  
**NO. 91-004**

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**WHEREAS**, the Columbia Gateway Urban Renewal Agency formally adopted By-Laws on February 5, 1991; and

**WHEREAS**, Article IV, Section 1 requires a vote of the majority of the Agency to continue, postpone, cancel, or adjourn a meeting; and

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**WHEREAS**, the members of the Agency have reconsidered the language in Article IV, Section 1, of the By-Laws; and

**WHEREAS**, the members of the Agency have determined that the chairman of the Agency should be given the authority to cancel a meeting, with a week's notice, when there is insufficient business to justify holding the meeting.

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**NOW, THEREFORE, IT IS HEREBY RESOLVED** that Article IV, Section 1 shall be amended to read as follows:

Regular meetings shall be scheduled each month at such time and place as may from time to time be determined by

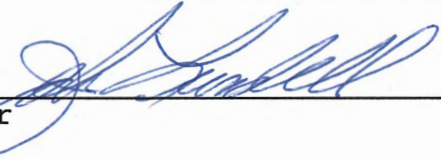
1 resolution of the Agency in conformance with Oregon  
2 Public Meeting Law. A regular meeting may be cancelled  
3 by the Chair, upon one week's notice to the Agency  
4 members, the news media, and the general public, if the  
5 chair determines, in the exercise of sound discretion,  
6 that there is insufficient business to justify the  
7 holding of a regular meeting. A regular meeting may be  
8 continued, postponed, cancelled or adjourned to a later  
9 date by a vote of the majority of the Agency members  
10 present and voting, and notice of such adjourned meeting  
11 shall be given to all Agency members.


12 **PASSED AND ADOPTED THIS 26th DAY OF MARCH, 1991.**  
13 John Lundell, Dewanda Clark, Carolyn Wood, Ann Marie Jelderks,  
Voting Yes; Les Cochenour, Merritt Probstfield, Judy Reid & Gary Donald

14 Voting No; none.

15 Absent; Austin Abrams, Dave Kinser and one vacancy

16 Abstaining; none

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18 Chair

19 ATTEST  
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21 Recording Secretary