

**BEFORE THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY
CITY OF THE DALLES, OREGON**

2 IN THE MATTER OF ADOPTING)
 A MINOR AMENDMENT TO THE) **RESOLUTION**
4 COLUMBIA GATEWAY/DOWNTOWN PLAN) **NO. 91-007**

WHEREAS, the Columbia Gateway/Downtown Plan provides in
6 Section 1200 that the Plan will be reviewed and analyzed
 periodically and may be changed, clarified, modified or amended
8 as future conditions may warrant; and

WHEREAS, there is a need to clarify the Plan completion date
10 beyond which no bonded indebtedness will occur; and

WHEREAS, pursuant to Section 1201 of the Plan, it is the
12 judgement of the Urban Renewal Agency that this change does not
 constitute a substantial change because it does not modify the
14 goals and objectives of the Plan or any of its provisions;

NOW, THEREFORE, ITS IS HEREBY RESOLVED THAT:

16 1. The Plan is amended as follows:

 A. At the end of the third (3rd) paragraph in Section 701
18 (page 26) of the Columbia Gateway/Downtown Plan ... an
 Urban Renewal Plan and Program of the City of The
20 Dalles, Oregon add the following:

Provided, however, that pursuant to changes
22 in ORS 457 made by the 1991 session of the
 Legislature, the Urban Renewal Agency will
24 not incur bonded indebtedness beyond fiscal
 year 2012-13 unless a substantial change to
26 the Plan is approved to the contrary.

1201

B. In Section 1203 (page 31) of the above referenced Urban
Renewal Plan add subsection "F" as follows:

An extension beyond fiscal year 2012-13, the
last year in which the Agency will incur
bonded indebtedness, as set forth in the
above minor amendment to Section 701. ; and

2. The above amendments be placed into the official record Plan
as Exhibit 6, page 49, with the following statement:

The above Minor Amendments were approved by
The Dalles Urban Renewal Agency on July 23,
1991, by Agency Resolution No. 91-007.

PASSED AND ADOPTED THIS 23rd DAY OF JULY, 1991.


John Lundell, Dewanda Clark, Gary Honald, Carolyn Wood, Les Cochenour,
Voting Yes; Austin Abrams, Judy Reid & Ann Marie Jelderks

Voting No; none

Absent; Merritt Probstfield, Dave Kinser & Bill Holt

Abstaining; none


John Lundell, Chair


Recording Secretary