

BEFORE THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES, OREGON

In the Matter of Amending )  
Agency By-Laws )

RESOLUTION  
NO. 94-020

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

WHEREAS, the By-Laws were amended by Resolution 91-004 in March, 1991; and

WHEREAS, certain revisions are needed to ensure ease of administration and compliance with State laws; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. By-Laws Amended. The By-Laws adopted by the Columbia Gateway Urban Renewal Agency by Resolution 91-001, and amended by Resolution 91-004 shall be amended in the following manner:

A. Page 3, Article IV - Meetings, Section 1. Regular Meetings:, second sentence: after "canceled by the Chair," add the phrase "or staff coordinator".

B. Page 4, Article V - Procedures, Section 2. Authorization of Expenditures: delete entire paragraph and replace with "Expenditure of Agency funds will be made in a

1 manner consistent with the rules of the Local Contract  
2 Review Board as adopted by the Agency."

3 C. Page 5, Article VI - Financial, Section 3. Audit, shall  
4 be changed as follows: "An ~~annual~~ audit of the fund or  
5 funds of the Agency shall be performed, when required by  
6 law, by the auditor of the City of The Dalles using the  
7 same procedures as are used for funds of the City."

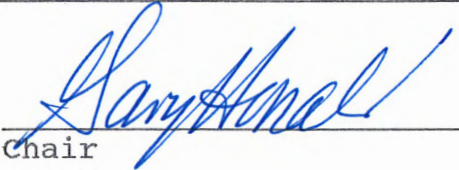
8 PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 1994.

9 Voting Yes; Bob Briggs, Gary Honald, Bill Holt, Carolyn Wood, Les Cochenour and  
10 Richard Elkins.


Voting No; None

11 Absent; Ray Koch and Mary Ann Davis

12 Abstaining; None

  
Chair

15 ATTEST

16   
17 Recording Secretary