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

4 In the Matter of Amending)
Agency By-Laws) RESOLUTION
5) NO. 96-026

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

8 WHEREAS, the By-Laws were amended by Resolution Nos. 91-
9 004 and 94-020; and

10 WHEREAS, certain revisions are needed to comply with the
11 provisions of General Ordinance No. 96-1204, adopted by the
12 City Council on July 22, 1996, which changed the structure of
13 the Board exercising the Agency's powers;

14 NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

15 Section 1. By-Laws Amended. The By-Laws adopted by the
16 Agency by Resolution No. 91-001, as amended by Resolution Nos.
17 91-004 and 94-020, shall be amended in the following manner:

- 18 A. Page 1, Article I - AUTHORITY, section 2. Office,
19 insert "Community Development Department" for
"Office of Community and Economic Development".
- 20 B. Page 1, Article I - AUTHORITY, section 3. Powers
21 and Duties of the Agency, at the end of the
22 sentence, replace the period with a comma, and add
the following words: "as amended by Ordinance No.
96-1204, adopted on July 22, 1996."
- 23 C. Page 1, Article II - AGENCY, section 1. Agency
24 Membership, shall be amended to read as follows:

25 The Agency membership shall consist of seven (7)
26 members, including the Mayor and three (3) City
Councilors appointed by the Mayor, plus three (3)

1 non-council residents of the City of The Dalles.
2 Pursuant to ORS 457.035, the Agency is "...a public
3 body, corporate and politic...".

4 D. Page 1, Article II - AGENCY, section 2. Agency
5 Terms, in paragraph (a), the number five (5), shall
6 be changed to three (3). Subparagraph (b) shall be
7 amended to read as follows:

8 (b) The non-council/non-mayor positions shall be
9 numbered and terms of office shall be four years.
10 Upon such member completing his or her appointed
11 term, the Mayor, subject to City Council
12 confirmation, shall appoint a replacement member. A
13 member whose term has expired, may be considered for
14 such replacement membership. A lay member may serve
15 more than two (2) consecutive terms, subject to
16 appointment by the Mayor and confirmation of the
17 City Council.

18 E. Page 3, Article III - OFFICERS, section 6,
19 Vacancies, on the fifth line, replace "The Dalles
20 City Council" with "the Mayor, subject to
21 confirmation by the City Council,".

22 F. Page 3, Article IV - MEETINGS, section 1, Regular
23 Meetings, on lines 5 and 6, replace "if the chair
24 determines," with "if the chair and staff
25 coordinator determine,".

26 G. Page 3, Article III - MEETINGS, section 2, Special
27 Meetings, on lines 1 and 2, replace "and shall,"
28 with "or," replace "five (5)" with "four (4)", and
29 after the word "members", insert "shall,".

30 H. Page 4, Article III - MEETINGS, section 3, Quorum,
31 on line 3, replace "Six" with "Four".

32 I. Page 5, Article VI - FINANCIAL, section 1, Custody
33 of Funds, on the fifth line, after "Dalles", insert
34 "adopted".

35 J. Page 5, Article VI - FINANCIAL, section 2, Budget,
36 replace "twenty-two (22)" with "fourteen (14)", and
37 "eleven (11)" with "seven (7)".

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K. Page 5, Article VII - AMENDMENTS, section 1,
Amendments to By-Laws, on the second line, replace
"six (6)" with "four (4)."

PASSED AND ADOPTED THIS 27TH DAY OF AUGUST, 1996.

Voting Yes; Koch, Briggs, Hill, Irvine, Beckley, Reid
Voting No; None
Absent; Honald
Abstaining; _____

AND APPROVED BY THE MAYOR THIS 27TH DAY OF AUGUST, 1996.

Judy Reid
Chair

Attest:

Melie Morgan
Recording Secretary