

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

In the Matter of Adopting the)	
1997-98 Budget, Categorizing)	RESOLUTION
the Tax Increment, Appropriating)	NO. 97-027
Funds and Authorizing the Coordinator)	
to Take Such Action as Necessary)	
to Carry Out the Adopted Budget)	

WHEREAS, the Columbia Gateway Urban Renewal Agency Budget Committee has reviewed and acted on the proposed 1997-98 Agency budget; and

WHEREAS, the Budget Committee recommended a balanced budget to the Columbia Gateway Urban Renewal Agency on April 22, 1997; and

WHEREAS, in accordance with State law, the Agency held a public hearing on June 24, 1997, regarding the proposed budget; and

WHEREAS, the Agency has reviewed the budget previously approved by the Budget Committee; and

WHEREAS, the Agency desires to adopt the budget; and carry out the programs identified in the budget;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. - Agency staff is authorized to make any necessary clerical changes to the budget.

Section 2. Adoption - The Columbia Gateway Urban Renewal Agency hereby adopts the 1997-98 budget as approved by the budget committee.

Section 3. Appropriation - The amounts for the fiscal year beginning July 1, 1997, and the purposed shown are hereby appropriated as follows:

<u>General Fund</u>	Materials & Services	\$159,340
	Other Uses	<u>15,000</u>
	Total General Fund	\$174,340

Section 4. The Coordinator - is hereby authorized to take such action as is necessary and consistent with State Statutes, including but not limited to entering into contracts to carry out the programs projects and services identified in the budget.

PASSED AND ADOPTED THIS 24TH DAY OF JUNE, 1997.

Voting Yes; Irvine, Beckley, Gosiak, Weast, McKay, Schwartz, Davidson
Reid, & Jeffers

Voting No; None

Absent; HONARD, Gayer, McFadden & Kinser

Abstaining; None

Judith O Reid
Judy Reid, Chair

ATTEST

Sharon Morgan
Recording Secretary