

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

In the Matter of Adopting the )  
 1998-99 Budget, Categorizing )  
 the Tax Increment, Appropriating ) RESOLUTION  
 Funds and Authorizing the Coordinator ) NO. 98-030  
 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 1998-99 Agency budget; and

**WHEREAS**, the Budget Committee recommended a balanced budget to the Columbia Gateway Urban Renewal Agency on April 21, 1998, and

**WHEREAS**, in accordance with State law, the Agency held a public hearing on May 26, 1998, 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 1998-99 budget as approved by the Budget Committee.

Section 3 Appropriation - The amounts for the fiscal year beginning July 1, 1998, and the purposed shown are hereby appropriated as follows:

<u>Capital Projects Fund:</u>	Materials and Services	\$ 452,136
	Capital Outlay	4,488,283
	Contingency	<u>75,000</u>
	Total Capital Projects Fund	<u>\$5,015,419</u>

<u>Debt Service Fund:</u>	Debt Service	<u>\$ 480,000</u>
	Total Debt Service Fund	<u>\$ 480,000</u>

**PASSED AND ADOPTED THIS 26TH DAY OF MAY, 1998.**

Voting Yes; Judy Reid, Gary Donald, Eva Irvine, David Beckley,  
Bob McFadden, Bill Gosiak

Voting No; \_\_\_\_\_

Absent; Sean Barrett

Abstaining; \_\_\_\_\_

Judith Reid  
Judith Reid, Chair

ATTEST

Pat Carter  
Pat Carter, Recording Secretary