

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

IN THE MATTER OF APPROVING)
THE CHAIR'S APPOINTMENTS) RESOLUTION
TO THE URBAN RENEWAL AGENCY) NO. 98-033
BUDGET COMMITTEE)

WHEREAS, as of July 1, 1998, the appointed terms of three people on the Agency's Budget Committee expired; Dorothy Davison, Loren Schwartz, and Scott McKay, (positions 4, 5, and 6 respectively) and,

WHEREAS, Loren Schwartz and Scott McKay have expressed an interest in being appointed to the Budget Committee, and

WHEREAS, Howard Davison has expressed an interest in being appointed to the Budget Committee, and

WHEREAS, Chair Judy Reid has named, Loren Schwartz, and Scott McKay for re-appointment to the Budget Committee, and

WHEREAS, Chair Judy Reid has named Howard Davison for appointment to the Budget Committee, and

WHEREAS, terms for positions 4, 5, 6 are to expire June 30, 2001, and

WHEREAS, the Agency wishes to concur with the Chair's re-appointments and appointment to the Budget Committee;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. The Urban Renewal Agency hereby concurs with the Chair's re-appointments of Loren Schwartz (position no. 5) and Scott McKay (position no. 6), and appointment of Howard Davison (position no. 4) to the Budget Committee of the Urban Renewal Agency.

PASSED AND ADOPTED THIS 28TH DAY OF JULY, 1998.

Voting Yes; Judy Reid, Eva Irvine, Bill Gosiak, Bob McFadden

Voting No; _____

Absent; David Beckley, Gary Honald, Sean Barrett

Abstaining; _____

Judith Reid
Judith Reid, Chair

ATTEST

Pat Carter
Pat Carter, Recording Secretary