THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

RESOLUTION NO. 45

A RESOLUTION ADOPTING THE FISCAL YEAR 1998-99 BUDGET FOR THE URBAN RENEWAL AGENCY IN THE TOTAL AMOUNT OF \$9,393,145.

WHEREAS, the Urban Renewal Agency Budget Committee, on May 12, 1998, reviewed and approved a budget for the fiscal year beginning July 1, 1998, and ending June 30, 1999; and

WHEREAS, a public hearing has been held before the Urban Renewal Agency to obtain public input on the approved budget.

NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The agency adopts a budget for the fiscal year beginning July 1, 1998, and ending June 30, 1999, in the total sum of \$9,393,145, composed of the following components:

Materials and Services	\$394,780
Debt Service	\$5,014,598
Capital Projects	\$3,535,000
Contingency	\$448,767

ADOPTED by the Wilsonville Urban Renewal Agency at a regularly scheduled meeting thereof this 1st day of June, 1998, and filed with the City Recorder this date.

CHARLOTTE LEHAN, CHAIR

ATTEST:

Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:	
Chair Lehan	Yes
Board Member Helser	Yes
Board Member Barton	Yes
Board Member Luper	Yes
Board Member Kirk	Yes

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