THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

RESOLUTION NO. 94

A RESOLUTION ADOPTING THE FISCAL YEAR 2003-04 BUDGET FOR THE URBAN RENEWAL AGENCY IN THE TOTAL AMOUNT OF \$28,940,326.

WHEREAS, the Urban Renewal Agency Budget Committee, on May 7, 2003, reviewed and approved a budget for the fiscal year beginning July 1, 2003, and ending June 30, 2004; 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:

The Agency adopts a budget for the fiscal year beginning July 1, 2003 and ending June 30, 2004 in the total sum of \$28,940,326, composed of the following components:

Materials and Services	\$ 1,535,547	
Debt Service	\$ 5,098,000	
Capital Projects	\$ 19,621,000	
Contingency	\$ 2,685,779	

ADOPTED by the Wilsonville Urban Renewal Agency at a regularly scheduled meeting thereof this 2nd day of June, 2003, and filed with the City Recorder this date.

CHARLOTTE LEHAN, Chair

ATTEST:

Sandra C. King, CMC, City Recorder

THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

SUMMARY of Votes:

Charlotte Lehan, Chair	Yes
Board Member Helser	Yes
Board Member Kirk	Yes
Board Member Scott-Tabb	Yes
Board Member Holt	Yes