THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

RESOLUTION NO. 183

A RESOLUTION APPROPRIATING FUNDS AS PROVIDED IN THE ADOPTED BUDGET FOR FISCAL YEAR 2009-2010.

WHEREAS, the Urban Renewal Agency Board of the City of Wilsonville has adopted a budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010; and

WHEREAS, ORS 294.435 (1) requires the adopted budget to be appropriated by fund and requirement category.

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

1. The amounts for the fiscal year beginning July 1, 2009 and for the purposes shown below are hereby appropriated.

| <u>Year 2000 Plan Area – Debt Service Fund</u> | | | | | | |
|--|-------|-----------|---------------------|--|--|--|
| Debt Service | \$ | 5,486,846 | | | | |
| Total Fund Appropriations | | | <u>\$ 5,486,846</u> | | | |
| <u>Year 2000 Plan Area – Capital Projects Fund</u> | | | | | | |
| Year 2000 Capital Projects | \$ | 544,769 | | | | |
| Capital Outlay | | 3,053,500 | | | | |
| Contingency | | 3,333,565 | | | | |
| Total Fund Appropriations | | | <u>\$ 6,931,834</u> | | | |
| N/ | Deres | | d | | | |

| | Year 2000 Flan Area | - Prog | ram income rund | |
|-------------|---------------------|--------|-----------------|--|
| Contingency | | \$ | 1,758,474 | |

Total Fund Appropriations <u>\$ 1,758,474</u>

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| West Side – Debt Service Fund | | | | | | |
|-----------------------------------|----|-----------|---------------------|--|--|--|
| Debt Service | \$ | 6,366,806 | | | | |
| Total Fund Appropriations | | | \$ 6,366,806 | | | |
| West Side – Capital Projects Fund | | | | | | |
| West Side Capital Projects | \$ | 523,723 | | | | |
| Capital Outlay | | 170,000 | | | | |
| Contingency | | 2,333,986 | | | | |
| Total Fund Appropriations | | | <u>\$ 3,027,709</u> | | | |
| | | | | | | |

Total Agency Appropriations

\$ 23,571,669

ADOPTED by the Wilsonville Urban Renewal Agency at a regularly scheduled meeting thereof this 1st day of June, 2009, and filed with the City Recorder this date.

TIM KNAPP, Chair

ATTEST:

Sandra C. King, MMC, City Recorder

SUMMARY of Votes:

| Tim Knapp, Chair | Yes |
|---------------------|-----|
| Board Member Kirk | Yes |
| Board Member Hurst | Yes |
| Board Member Núñez | Yes |
| Board Member Ripple | Yes |

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