THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

RESOLUTION NO. 133

A RESOLUTION APPROPRIATING FUNDS AS PROVIDED IN THE ADOPTED BUDGET FOR FISCAL YEAR 2005-2006.

WHEREAS, the Urban Renewal Agency Board of the City of Wilsonville has adopted a budget for the fiscal year beginning July 1, 2005 and ending June 30, 2006; 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, 2005 and for the purposes shown below, are hereby appropriated.

Year 2000 Plan Area - Debt Service Fund

Debt Service

\$ 7,356,566

Total Fund Appropriations

\$ 7,356,566

Year 2000 Plan Area - Capital Projects Fund

Materials and Services

\$ 1,249,501

Capital Outlay

21,103,872

Contingency

111,788

Total Fund Appropriations

\$ 22,465,161

Year 2000 Plan Area - Program Income Fund

Contingency

\$ 1,482,079

Total Fund Appropriations

\$ 1,482,079

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West Side - Debt Service Fund

Debt Service \$ 675,000

Total Fund Appropriations \$ 675,000

West Side - Capital Projects Fund

Capital Outlay \$ 11,361,750

Contingency 3,213,250

Total Fund Appropriations \$ 14,575,000

Total Agency Appropriations \$ 46,553,806

ADOPTED by the Wilsonville Urban Renewal Agency at a regularly scheduled meeting thereof this 6th day of June, 2005, and filed with the City Recorder this date.

CHARLOTTE LEHAN, Chair

ATTEST:

Sandra C. King, CMC, City Recorder

SUMMARY of Votes:

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