

**THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE**

**URA RESOLUTION NO. 169**

**A RESOLUTION ADOPTING THE FISCAL YEAR 2008-2009 BUDGET FOR THE URBAN RENEWAL AGENCY IN THE TOTAL AMOUNT OF \$53,407,748.**

WHEREAS, the Urban Renewal Agency Budget Committee, on April 30, 2008, reviewed and approved a budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009; and,

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

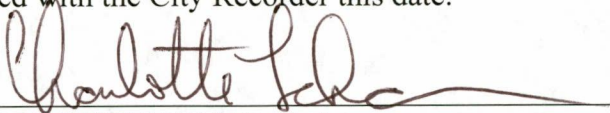
NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The Agency adopts a budget for the fiscal year beginning July 1, 2008 and ending June 30, 2009 in the total sum of \$53,407,748, composed of the following components:

Materials and Services	\$ 1,552,798
Debt Service	\$ 36,993,000
Capital Projects	\$ 4,355,000
Contingency	\$ 5,781,725
Unappropriated	\$ 4,725,225

2. This resolution is effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regularly scheduled meeting thereof this 2nd day of June, 2008, and filed with the City Recorder this date.

  
CHARLOTTE LEHAN, Chair

ATTEST:

  
Sandra C. King, MMC, City Recorder

**THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE**

SUMMARY of Votes:

Charlotte Lehan, Chair	Yes
Board Member Kirk	Yes
Board Member Knapp	Yes
Board Member Núñez	Yes
Board Member Ripple	Yes