

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

**RESOLUTION NO. 111**

**A RESOLUTION APPROPRIATING FUNDS AS PROVIDED IN THE ADOPTED BUDGET FOR FISCAL YEAR 2004-2005.**

WHEREAS, the Urban Renewal Agency Board of the City of Wilsonville has adopted a budget for the fiscal year beginning July 1, 2004 and ending June 30, 2005; and

WHEREAS, the appropriations listed below include amendments to the approved budget as set forth in City Resolution 1870 pertaining to increasing the budget for Town Center Park, Phase 2B, project #9036, in the amount of \$550,000 and reducing contingency accordingly; 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, 2004 and for the purposes shown below, are hereby appropriated. All funds pertain to the Year 2000 Plan Area.

**Debt Service Fund**

Debt Service	\$ 1,217,657
<b>Total Fund Appropriations</b>	<b><u>\$ 1,217,657</u></b>

**Capital Projects Fund**

Materials and Services	\$ 1,090,280
Capital Outlay	13,930,693
Contingency	173,820
<b>Total Fund Appropriations</b>	<b><u>\$ 15,194,793</u></b>

**Program Income Fund**

Capital Outlay	\$ 517,020
Contingency	1,363,853

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

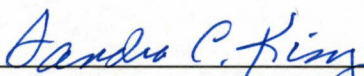
**Total Fund Appropriations** \$ 1,880,873

**Total Agency Appropriations** \$ 18,293,323

ADOPTED by the Wilsonville Urban Renewal Agency at a regularly scheduled meeting thereof this 7th day of June, 2004, 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	Yes
Board Member Holt	Yes