

**BOARDMAN URBAN RENEWAL AGENCY  
RESOLUTION NO. 7-2024**

**A RESOLUTION ADOPTING THE SUPPLEMENTAL BUDGET FOR THE  
2023-2024 FISCAL YEAR**

**WHEREAS**, the Boardman Urban Renewal Agency (URA) has a need to acquire real property for various purposes; and

**WHEREAS**, in order to successfully acquire such property, it is necessary for the URA to be able to respond to opportunities in a timely manner.

**BE IT RESOLVED** that the Board of Directors of the Boardman Urban Renewal Agency hereby adopt the appropriations of the supplemental budget for fiscal year 2023-2024, as stated below:

**CENTRAL BOARDMAN URBAN RENEWAL DISTRICT:**

|                          |           |                 |
|--------------------------|-----------|-----------------|
| Land Acquisition         | \$        | 605,000         |
| Capital Projects         | \$        | <u>-605,000</u> |
| <b>TOTAL FUND CHANGE</b> | <b>\$</b> | <b>0</b>        |

ADOPTED AND APPROPRIATED this 5<sup>th</sup> day of March, 2024.

BOARDMAN URBAN RENEWAL AGENCY

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Commission Chair – Paul Keefer

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Commissioner – Heather Baumgartner

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Commissioner – Cristina Cuevas

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Commissioner – Karen Pettigrew

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Commissioner – Brenda Profitt

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Commissioner – Ethan Salata

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Commissioner – Richard Rockwell

ATTEST:

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City Clerk - Amanda Mickles