

**BOARDMAN URBAN RENEWAL AGENCY
RESOLUTION NO. 1-2025**

RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2025-2026

BE IT RESOLVED that the Board of Directors of the Boardman Urban Renewal Agency hereby adopts the budget for fiscal year 2025-2026, in the amount of \$12,469,875. This budget is now on file at the Boardman City Hall, 200 City Center Circle, Boardman, Oregon.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2025, and for the purposes shown below are hereby appropriated:

CENTRAL BOARDMAN URBAN RENEWAL DISTRICT:

CENTRAL URBAN RENEWAL DISTRICT FUND

Materials & Services	\$ 66,900
Capital Outlay	\$ 7,294,500
Transfers	\$ 400,000
Contingency	\$ 185,000
TOTAL CENTRAL URBAN RENEWAL DISTRICT	\$ 7,946,400

WEST BOARDMAN URBAN RENEWAL DISTRICT:

WEST URBAN RENEWAL DISTRICT FUND

Materials & Services	\$ 3,800
Capital Outlay	\$ 205,325
TOTAL WEST URBAN RENEWAL DISTRICT	\$ 209,125

NORTH BOARDMAN URBAN RENEWAL DISTRICT:

NORTH URBAN RENEWAL DISTRICT FUND

Materials & Services	\$ 14,850
Capital Outlay	\$ 4,150,000
Contingency	\$ 149,500
TOTAL WEST URBAN RENEWAL DISTRICT	\$ 4,314,350

TOTAL APPROPRIATIONS, ALL FUNDS	\$ 12,469,875
---------------------------------	---------------

RESOLUTION DECLARING TAX INCREMENT

BE IT RESOLVED that the Board of Directors of the Boardman Urban Renewal Agency hereby resolves to certify to the county assessor a request for the Boardman Central Urban Renewal District and Boardman North Urban Renewal District for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457.

The above resolution statements were approved and declared adopted on this 3rd day of June 2025.

Commission Chair – Paul Keefer

Commissioner – Heather Baumgartner

Commissioner – Cristina Cuevas

Commissioner – Karen Pettigrew

Commissioner – Brenda Profit

Commissioner – Ethan Salata

Commissioner – Richard Rockwell

ATTEST:

Amanda Mickles – City Clerk