BOARDMAN URBAN RENEWAL AGENCY RESOLUTION NO. 2-2024

RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2024-2025

BE IT RESOLVED that the Board of Directors of the Boardman Urban Renewal Agency hereby adopts the budget for fiscal year 2024-2025, in the total of \$2,706,509. 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, 2024, and for the purposes shown below are hereby appropriated:

CENTDAL	ROADDMAN	URBAN RENEWAL	DICTRICT:
CENTRAL	. DUAKUMAN	UKDAN KENEWAL	DISTRICT:

CENTRAL URBAN RENEWAL DISTRICT FUND				
Materials & Services	\$	64,900		
Capital Outlay	\$	2,000,000		
Contingency	\$	407,100		
TOTAL CENTRAL URBAN RENEWAL DISTRICT	\$	2,472,000		

WEST BOARDMAN URBAN RENEWAL DISTRICT:

WEST URBAN RENEWAL DISTRICT FUND				
Materials & Services	\$	11,800		
Transfers	\$	109,000		
Contingency	\$	48,790		
TOTAL WEST URBAN RENEWAL DISTRICT	\$	169.590		

NORTH BOARDMAN URBAN RENEWAL DISTRICT:

NORTH URBAN RENEWAL DISTRICT FUND				
\$	10,000			
\$	55,000			
\$	65,000			
	\$ <u>\$</u> \$			

MODELL LIDDAN DENEWAL DICEDICE FUND

TOTAL APPROPRIATIONS, ALL FUNDS \$ 2,706,590

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, Boardman West 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 4th day of June 2024.

Commission Chair – Paul Keefer	Commissioner – Heather Baumgartner	
Commissioner – Cristina Cuevas	Commissioner – Karen Pettigrew	
Commissioner – Brenda Profitt	Commissioner – Ethan Salata	
Commissioner – Richard Rockwell		
ATTEST:		
Amanda Mickles – City Clerk		