

Agenda

Veneta Urban Renewal Agency

Monday – June 28, 2010 - immediately following the City Council meeting
Veneta Administrative Center - 88184 Eighth Street - Veneta, OR

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **CONSENT AGENDA**
 - a. Minutes for April 12, 2010 (A)
 - b. Minutes for May 10, 2010 (A)
4. **PUBLIC HEARING ON THE APPROVED 2010/2011 BUDGET**
 - a. Public Hearing in regard to the approved Fiscal Year 2010/2011 Operating Budget for the Veneta Urban Renewal Agency
 - (1) Open Hearing
 - (2) Declaration of potential conflict of interest or ex-parte contacts
 - (3) Staff Report (A)
 - (4) Proponents for any items in the budget document
 - (5) Opponents of any items in the budget document
 - (6) Questions from the Council
 - (7) Close of Public Hearing
 - b. **Resolution 88** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2010/2011; IMPOSING TAXES AND SPECIFYING APPROPRIATIONS. (A)
5. **Resolution 89** – A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE VENETA URBAN RENEWAL AGENCY AND REPEALING RESOLUTION NO. 83 (A)
6. **OTHER**
7. **ADJOURN**

**VENETA URBAN RENEWAL AGENCY
LANE COUNTY, OREGON**

RESOLUTION NO. 88

**A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2010-2011;
IMPOSING TAXES; AND SPECIFYING APPROPRIATIONS**

PART I - ADOPTION:

BE IT RESOLVED that the Board of the Veneta Urban Renewal Agency hereby adopts the budget, approved by the Veneta Urban Renewal Agency Budget Committee on May 16, 2010 and subsequently amended by the Veneta Urban Renewal Agency Board for the 2010-2011 fiscal year in the total amount of \$2,726,007 now on file at Veneta Administrative Center; and

PART II - APPROPRIATIONS BY FUNCTION:

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2010, and for the purposes shown below are hereby appropriated; and

FUND:	<u>MATERIALS AND SERVICES</u>	<u>TRANSFERS</u>	<u>SPECIAL PAYMENTS</u>	<u>CAPITAL OUTLAY</u>	<u>DEBT SERVICE</u>	<u>CONTIN- GENCIES</u>	<u>TOTAL APPROP- RIATED</u>
GENERAL	50,900	1,385,329	0	0	0	20,000	1,498,985
DEBT SERVICE	0	0	0	0	879,245	2,500	1,170,973
TOTALS	50,900	1,385,329	0	0	879,245	22,500	2,669,958

PART III – TAX LEVY BY FUND:

BE IT FURTHER RESOLVED that the Board of the Veneta Urban Renewal Agency hereby resolves to certify to the county assessor for the Veneta Urban Renewal Plan Area a request for \$613,511 or the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution, and \$0.00 as the amount to be raised through the imposition of a special levy; and

BE IT ALSO FURTHER RESOLVED that the Board of the Veneta Urban Renewal Agency directs the Finance Director/Budget Officer to certify to the County Assessor of Lane County, Oregon, the tax levy made by this resolution and shall file required documents by July 15, 2010.

IN WITNESS WHEREOF, the Veneta Urban Renewal Agency has approved this resolution to be declared adopted on this 28th day of June, 2010.

SHARON HOBART-HARDIN, CHAIR

Attest:

Darci Henneman, Assistant City Recorder

**VENETA URBAN RENEWAL AGENCY
LANE COUNTY, OREGON**

RESOLUTION NO. 89

**A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS
FOR THE VENETA URBAN RENEWAL AGENCY
AND REPEALING RESOLUTION NO. 83**

WHEREAS, the Veneta Urban Renewal Agency maintains one or more deposit accounts with several financial institutions upon such terms and conditions as may be agreed upon with said institutions and that the City Administrator and Finance Director of this corporation be and they are hereby authorized to establish such accounts.

NOW THEREFORE, be it resolved by the Veneta Urban Renewal Agency that funds shall be withdrawn from said depositories on checks of this corporation signed by any two of the following:

Sharon Hobart-Hardin, Chairperson
R. Ric Ingham, City Administrator
Sheryl Hackett, City Recorder
T.J. Brooker

and may be payable to bearer, or to the order of, or for the use and benefit of, the signer or signers thereof. Each of said persons is hereby authorized for and on behalf of, and in the name of this corporation to endorse and deliver to said depository, for any purpose and to any amount commercial paper of any kind, negotiable or non-negotiable, executed by others and owned or held or payable to this corporation. The authority hereby conferred shall continue in force until notice of its revocation in writing shall have been given to the depository.

REPEALING CLAUSE: Resolution 83 hereby repealed.

PASSED AND ADOPTED BY THE VENETA URBAN RENEWAL AGENCY this
____ day of June, 2010.

Sharon Hobart-Hardin, Chairperson

ATTEST:

Darci Henneman, Assistant City Recorder