

**BEFORE THE GOVERNING BODY OF THE
COLUMBIA COUNTY DEVELOPMENT AGENCY
FOR COLUMBIA COUNTY, OREGON**

In the Matter of the Adoption of the Budget)
for the Columbia County Development)
Agency for Fiscal Year 2013-2014 and) **RESOLUTION NO. 1-2013**
the Schedule of Appropriations)

THIS MATTER having come before the Board of County Commissioners of Columbia County, Oregon sitting as the governing body of the Columbia County Development Agency on the 26th day of June 2013; and

WHEREAS, the Columbia County Development Agency Budget Committee sitting as budget committee for Columbia County Development Agency approved the budget for the Columbia County Development Agency for fiscal year 2013-2014 on May 21, 2013; and

WHEREAS, the Board of County Commissioners sitting as governing body of the agency has received the budget and made any necessary modifications and the same is now ready for adoption;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the 2013-2014 budget for the Columbia County Development Agency in the total amount of \$2,274,101 be, and hereby is, adopted; and


IT IS FURTHER RESOLVED the amounts for the fiscal year beginning July 1, 2013 and for the purposes shown in Exhibit "A" which is attached hereto and incorporated herein by this reference are hereby appropriated; and

IT IS FURTHER RESOLVED that the Board of County Commissioners sitting as governing body of the Columbia County Development Agency hereby resolves to certify to the county assessor a request for the Port Westward Urban Renewal Plan Area 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.

IT IS FURTHER RESOLVED that the Budget Officer certify to the County Clerk of Columbia County, Oregon, the budget for the Columbia County Development Agency and shall file with the Clerk's Office a copy of the budget as finally adopted.

DATED at St. Helens, Oregon this 26th day of June, 2013.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Henry Heimbuller, Chair

By: _____
Anthony Hyde, Commissioner

By: 
Earl Fisher, Commissioner

Approved as to form:

By: 
Office of County Counsel

Exhibit A
Schedule of FY2013-2014 Appropriations
Columbia County, Oregon

Columbia County Development Agency General Fund:	Appropriations
Materials and Services	31,500
Debt Service	1,000,000
Transfer to County Funds	611,892
Contingency	<u>630,709</u>
818 Total Appropriations	2,274,101