

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 2019-2020 and) RESOLUTION NO. 1-2019
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 2019; 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 2019-2020 on May 16, 2019; 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 2019-2020 budget for the Columbia County Development Agency in the total amount of \$6,502,891 be, and hereby is, adopted; and

IT IS FURTHER RESOLVED the amounts for the fiscal year beginning July 1, 2019, 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 shall 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; and

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IT IS FURTHER RESOLVED that the Budget Officer shall 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, 2019.

COLUMBIA COUNTY DEVELOPMENT AGENCY

By: not present
Alex Tardif, Chair

By: [Signature]
Margaret Magruder, Vice-Chair

By: [Signature]
Henry Heimuller, Secretary/Treasurer

Approved as to form:

By: [Signature]
Office of County Counsel

Exhibit A
Schedule of FY 2019-2020 Appropriations
Columbia County Development Agency

CCDA General Fund

Program Services	62,281
Debt Service	6,377,610
Special Payments (Reimbursements to Columbia County for Debt Service and Agency administration)	63,000
Total Appropriations	6,502,891