

**Minutes of the Veneta Urban Renewal Agency**  
**May 14, 2012**

Present: Chair Sharon Hobart, Brittany Boothe, Thomas Cotter, Marion Esty and Sandra Larson

Staff: Ric Ingham, City Administrator; Brian Issa, Community Services Director; Shauna Hartz, Finance Director; Kyle Schauer, Public Works Superintendent; Kay Bork, Associate Planner; Darci Henneman, Assistant City Recorder, and Michelle Ossowski, Fern Ridge Review

**1. CALL TO ORDER**

Chair Sharon Hobart called the Urban Renewal Agency meeting to order at 7:43 p.m.

**2. PUBLIC COMMENT**

None

**3. CONSENT AGENDA**

**MOTION:** Thomas Cotter made a motion to approve the Consent Agenda as presented.  
Marion Esty seconded the motion.

**VOTE:** Marion Esty, aye; Thomas Cotter, aye; Chair Sharon Hobart, aye; Sandra Larson, aye; and Brittany Boothe, aye.

**4. FINANCE**

a. **Resolution No. 94 – A RESOLUTION AUTHORIZING THE BORROWING OF MONEY AND PLEDGING OF TAX INCREMENT REVENUES**

Shauna said Resolution 94 authorizes the Urban Renewal Agency to borrow money for a few days and to pledge tax increment revenues to make the payment. The budget for this fiscal year shows a \$600,000 appropriation but we only need \$400,000.

**MOTION:** Thomas Cotter made a motion to approve Resolution 94. Marion Esty seconded the motion which passed with a vote of 5-0.

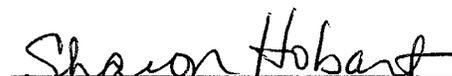
**5. OTHER**

Shauna reminded the Agency members of the second Budget Committee meeting on Thursday, May 17<sup>th</sup> directly after the City of Veneta Budget Committee meeting.

**6. ADJOURN**

Chair Sharon Hobart adjourned the Veneta Urban Renewal Agency at 7:50 p.m.

  
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Darci Henneman, Assistant City Recorder

  
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Sharon Hobart, Chair

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

**RESOLUTION NO. 95**

**A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2012-2013;  
SPECIFYING APPROPRIATIONS; AND IMPOSING TAXES**

**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 17, 2012 for the 2012-2013 fiscal year in the total amount of \$1,406,176 now on file at Veneta Administrative Center; and

**PART II - APPROPRIATIONS:**

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2012 and for the purposes shown below are hereby appropriated and the total unappropriated will be in the amount of \$716,095; 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	85,000	22,500	0	0	0	500	108,000
DEBT SERVICE	0	0	0	0	582,081	0	582,081
TOTALS	85,000	22,500	0	0	582,081	500	690,081

**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 \$626,479 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, 2012.

IN WITNESS WHEREOF, the Veneta Urban Renewal Agency has approved this resolution to be declared adopted on this 11 day of June, 2012.

  
SHARON HOBART, CHAIR

Attest:  
  
Darci Henneman, Assistant City Recorder