

**RESOLUTION NO. URR 16-005**

**A RESOLUTION AUTHORIZING THE USE OF GRANT FUNDS TO BE APPROPRIATED TO THE MATERIALS & SERVICES CONTRACT LINE ITEM IN THE URBAN RENEWAL GENERAL FUND.**

**WHEREAS**, the Agency Board wishes to have an environmental study completed for the redevelopment of land in the core of downtown Canby during 2016-17; and

**WHEREAS**, it was not anticipated at the time the current budget was adopted that the study would be needed and decisions about the future of the land in the downtown core had not yet been made; and

**WHEREAS**, the URD has received a grant from Business Oregon to cover the expenses related to the study and for potential remediation of the sites in 2016-17.

**NOW THEREFORE, BE IT RESOLVED** by the Commissioners of the Urban Renewal Agency of Canby, as follows:

Section 1. The Urban Renewal Director shall appropriate in the Urban Renewal General Fund:

<u>Revenue</u>		<u>Appropriation</u>	
URD Grants	\$ 60,000	Mat & Svc Contract	\$ 60,000

This resolution shall take effect on October 5, 2016.

ADOPTED this 5th day of October 2016 by the Canby Urban Renewal Agency Board.

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Tim Dale  
Chair

ATTEST:

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Kimberly Scheafer, MMC  
City Recorder