



# L A P I N E

O R E G O N

## CITY OF LA PINE URBAN RENEWAL AGENCY MEETING AND PUBLIC HEARING AGENDA

Tuesday, June 5, 2018

**3:00 p.m. Regular Session and Public Hearing**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items  
Any matters added to the Agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such time selected by the Urban Renewal Agency.
5. Approval of Meeting Minutes
  - i. April 3, 2018 Meeting Minutes
  - ii. May 1, 2018 Budget Committee Meeting Minutes
6. Public Comments
7. Budget Hearing on FY 2018-2019 Urban Renewal Agency Budget
  - a) Open Hearing
  - b) Staff Report
  - c) Public Comment
  - d) Close Public Hearing
  - e) Agency Deliberations
8. Approval of Resolution No. 2018-01 A Resolution Adopting the Fiscal Year 2018-2019 Budget, Making Appropriations, Declaring the Tax Increment, and Collecting the Maximum Amount of the Division of Tax
9. SCYP Presentation on Transit/City Center Concept and Discussion
10. Presentation by Gary Gordon, La Pine Parks and Recreation Board Chair
11. Other Matters: Only those matters properly added to this Agenda under line item No. 4

12. Public Comments

13. Staff Comments

14. Board Member Comments

15. Adjourn Meeting

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the Urban Renewal Agency Board to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

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L A P I N E

O R E G O N

**LA PINE URBAN RENEWAL AGENCY MEETING MINUTES**

Tuesday, April 3, 2018

**3:00 p.m.**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Called to order at 3:00 p.m.

2. Establish Quorum

**Present:** Chair Connie Briese, Vice-Chair Anne Gawith, Craig Heaton, Vicki Russell, Andrea Hine

**Absent by prior arrangement:** Stu Martinez and Dan Varcoe

**Staff Present:** City Manager Cory Miskey, City Planner Melissa Bethel and Administrative Assistant Holly Smith

3. Pledge of Allegiance

Led by Craig Heaton

4. Added Agenda Items

TGM

5. Approval of March 13, 2018 Meeting Minutes

***Vicki Russell made a motion to approve the March 13, 2018 meeting minutes as presented. Ann Gawith seconded. No objections. Unanimously approved.***

6. Public Comments

None

7. Review/Discussion of Urban Renewal Plan and Report

Cory gave an overview of the URA Plan, including goals/objectives for public involvement, economy, creating an identifiable town center, housing/mixed use development, infrastructure and public facilities. Craig Heaton recommended revising the boundary map to include landmarks for those new to the agency. The agency reviewed the original potential projects, including district identity/transportation improvements, planning/development assistance programs, public facilities/infrastructure, debt service/project administration, and property acquisition. There was discussion about the original sum of \$7 million and making it stretch as far as possible with matching grants and how funds are allocated.

8. Review/Discussion on University of Oregon SCYP Urban Renewal Best Practices Report  
Cory reviewed the presentations given by the students with the Sustainable City Year Program. These included strategic objectives and strategy map, short and long term goals, best practices, recommendations for a storefront program, financial plan, key project indicators, risks and conclusions.
9. Urban Renewal Agency Financial Projections  
Cory Misley stated that the URA budget started with a \$51,000 in its beginning fund balance for the 2017-2018 FY. The URA brought in over \$60,000 in property taxes this year. The URA will start with a \$108,000 beginning fund balance for the 2018-2019 FY and a conservative estimate of another \$75,000 of property taxes, which brings the total to over \$180,000 to work with through June 2019. There was discussion on certain goals for this next fiscal year.
10. Discussion on Goals and Priorities for FY 2018-2019  
Discussed in Item No. 9
11. Appoint Budget Officer and Review Draft Budget Calendar  
***Vicki Russell made a motion to appoint Cory Misley as URA Budget Officer. Craig Heaton seconded.***  
The draft budget calendar was reviewed and approved by those present (Ann Gawith not present due to another meeting).
12. Other Matters: Only those matters properly added to this Agenda under line item No. 4  
TGM Advisory Committee Member: Vicki Russell volunteered for this position.
13. Public Comments  
None
14. Staff Comments  
None
15. Board Member Comments  
Craig Heaton feels there's a lot going on and hopes that staff has time to handle it all. He wonders how businesses will respond to everything. Andrea Hine stated that it's all about how we present the programs and ideas to them and that communication will be key. Vicki Russell stated that her business has hired 10 new people this year and that she's hearing great things from them now that they're back living in La Pine. She said that they said they can show real pride in their community.
16. Adjourn Meeting  
***Vicki Russell made a motion to adjourn. Craig Heaton seconded. No objections. Meeting adjourned.***



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LA PINE URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING MINUTES  
Tuesday, May 1, 2018  
**3:00 p.m. Budget Committee Meeting**  
**Regular Session immediately following Budget Committee Meeting (CANCELLED)**  
La Pine City Hall  
16345 Sixth Street, La Pine, Oregon 97739

**A. Urban Renewal Agency Budget Committee Meeting – 3:00 p.m.**

1. Call to Order

Called to order at 3:00 p.m.

2. Establish Quorum

**Present:** Connie Briese, Vicki Russell, Andrea Hine and Stu Martinez

**Absent by prior arrangement:** Ann Gawith, Craig Heaton and Dan Varcoe

**Staff Present:** City Manager Cory Misley, Planning Manager Melissa Bethel, and Accounting Clerk Ashley Williams

3. Pledge of Allegiance

Led by Stu Martinez

4. Added Agenda Items

None

5. Appoint Chairperson

***Stu nominated Connie as the chairperson. Andrea seconded. Motion carried unanimously.***

6. Presentation of Proposed FY 2018-2019 Urban Renewal Budget

• Discussion/Questions

Cory discussed the requirements for being on the Budget Committee and went over the proposed budget document. He said that we have been adding more materials annually to both the City Council and the Urban Renewal Agency District. Cory summarized the budget message and explained the breakdown of requirements in the budget by percentage and dollars.

He went over the frozen base and other components of the Urban Renewal Agency, as well as the programs that the Sustainable City Year Program developed last winter and fall in relation to the Urban Renewal District. Connie recommended that we call it a “Store Front Improvement Project” rather than a “Store Front Assistance Program”. The board agreed.

Cory went over the transfers from the Urban Renewal District to the General Fund of the City budget. He noted that these transfers are to accommodate staff time spent on the Urban Renewal Agency. He said that this year is mainly presented as a place holder, and by putting it there it will



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help future staff continually consider the amount of City Staff time spent working with the Urban Renewal Agency.

Cory went over the budget spreadsheet. He explained each column and what they meant in terms of prior years, projections and proposed. Cory noted the changes to the spreadsheet mainly due to the agencies amount of growth over the last few years. He went over in detail the materials and services, capital, and other expenditures. Vicki recommended that we track staff time quarterly to assure that the transfer into the General Fund is in line with actual time spent.

- Public Comments  
None

7. Budget Approval

***Vicki made a motion to approve the budget as presented. Andrea seconded. Approved unanimously.***

8. Other Matters: Only those matters properly added to this Agenda under line item No. 4

None

9. Public Comments

None

10. Staff Comments

Cory Misley said that he was excited about the future of the Urban Renewal Agency.

11. Budget Committee Comments

Stu Martinez requested that we have a cake at the next meeting. He said this is very exciting to see it come around after all of the time we have spent working. Vicki and Connie mirrored Stu's comments.

12. Adjourn Meeting

***Vicki made a motion to adjourn. Andrea seconded. No objections. Meeting adjourned.***

**B. Urban Renewal Agency Regular Session Meeting – immediately following Urban Renewal Agency Budget Committee Meeting (CANCELLED)**

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Chair

Attest

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Cory Misley, City Recorder



# Urban Renewal Agency

Approved Budget

Fiscal Year 2018-2019



# Annual Budget for the La Pine Urban Renewal Agency (URA)

*Fiscal Year*

July 1, 2018 - June 30, 2019



**L A P I N E**

O R E G O N

## **Budget Committee**

### **Urban Renewal Agency Board**

Connie Briese, URA Board Chair

Ann Gawith, URA Board Vice-Chair

Stu Martinez, URA Board Member

Craig Heaton, URA Board Member

Vicki Russell, URA Board Member

Dan Varcoe, URA Board Member

Andrea Hine, URA Board Member

## **City Staff**

Cory Misley – Executive Director, Budget Officer, City Manager

Melissa Bethel – City Community Development Director

Jake Obrist – City Public Works Manager

Jeremy Green – City Attorney

Erik Huffman – City Engineer

Brenda Bartlett – City Financial Consultant

Ashley Williams – City Accounting Clerk

Holly Smith – City Administrative Assistant

John Bales – City Utility Worker I

Reed Campbell – City Utility Worker I





**L A P I N E**  
O R E G O N

**Chair** Connie Briese ♦ **Vice-Chair** Ann Gawith  
Stu Martinez ♦ Craig Heaton ♦ Dan Varcoe  
Vicki Russell ♦ Andrea Hine

## **Urban Renewal Agency**

16345 Sixth Street — PO Box 2460

La Pine, Oregon 97739

TEL (541) 536-1432 — FAX (541) 536-1462

[www.lapineoregon.gov/urbanrenewal](http://www.lapineoregon.gov/urbanrenewal)

### **La Pine Urban Renewal Agency Budget Message for Fiscal Year 2018-19**

**May 1, 2018**

#### **Members of the La Pine Urban Renewal Agency Budget Committee**

As the acting Executive Director and Budget Officer for the La Pine Urban Renewal Agency (URA) it is my pleasure to present the proposed Fiscal Year (FY) 2018-19 budget for consideration by the URA Budget Committee. The budget is submitted as required under Chapter 294 of the Oregon Revised Statutes (ORS).

The URA was formed by the La Pine City Council on June 16, 2014 via the adoption of Ordinance 2014-06. Up to this point, the URA has only spent funds on an annual audit and supporting the Sustainable City Year Program (SCYP) in La Pine during FY 2017-18, while most of the funds have been set aside allowing the beginning fund balance to grow and rollover. Correspondingly, the annual tax revenue has increased over the years, and the URA for FY 2018-19 is anticipated (conservatively) to have \$184,585 in total resources.

With an increase in development within the City of La Pine, and specifically the Urban Renewal District, the URA can expect to see continued—perhaps rapid—revenue increases through property taxes. This is due to new development and increases in assessed property values, not new taxes. The actual amount of property taxes received year-to-date this fiscal year have exceeded the budgeted \$45,000 by over \$15,000. Staff will continue to budget tax revenues each year as accurately (but conservatively) as possible; ultimately, the resources on hand are what is expendable to the URA Board via the budget process.

Staff has confidently budgeted \$80,000 in revenues for FY 2018-19 combined with a beginning fund balance of \$104,585; this proposed FY 2018-19 budget is balanced with \$184,585 in total resources and \$184,585 in total fund requirements. The resources in this proposed budget are allocated as approximately 30% for the storefront assistance program (\$50,000), 30% for minor capital enhancements (\$50,000), 20% reserved for future capital (\$37,000), 10% in fund contingency (\$20,000), and the remaining 10% spread across operating expenses. Any budgeted expenditures that are not spent will rollover to the following budget year. We are at the point to proactively and strategically build up the Reserve for Future Expenditures line item.

On the URA website, as well as at La Pine City Hall, the URA Plan and Report are available for public review. Furthermore, the reports produced through SCYP are available in those locations as well. During FY 2018-19, the URA Board anticipates building upon that foundation and recommendations to better outline and articulate priorities through a goal setting and strategic planning process. It will be important for the URA to balance expenditures of funds on current projects, while saving for the future. The potential for debt service—and the associated steps and requirements—should be explored during FY 2018-19 in order for planning and budgeting for larger, longer-term projects to take shape in their early stages.

## Storefront Improvement Program

In the URA Report (Page 14) and Plan (Page 9) there is specific reference to “work with business owners to improve the overall appearance of the exteriors of their properties.” Specifically, this will be accomplished through a storefront improvement program; the URA worked with students through SCYP to develop short-term best practices and recommendations with an eye towards this program. They provided tangible next steps to help guide the creation and implementation of a storefront program during FY 2018-19. Staff intends to build upon their work—and timing of the City TGM Code Assistance project looking to establish architectural design standards by Fall 2018—to have a pilot program to roll out over the Winter 2019.

### Key Program Considerations:

- Proactive vs. Reactive
- Overall Program Funding
- Loan/Grant Amount & Owner Contribution
- Business Criteria & Eligibility



Above and Below: “City of La Pine: Urban Renewal” by Liam Jacobs, Alex Edmonds, Ari Shapiro, Stephen Paul, Amy Marks, Drew Kriens, Rene Bodart, Nick Miller, Skylar Yang, and Pruthvi Nannapaneni.

## Minor Enhancement Capital Projects

In the URA Report (Page 13) and Plan (Page 8) there is outline for a wide variety of public improvements under the heading of “District Identity/Transportation Improvements.” These include: sidewalk improvements, signage, streetscape, bicycle paths, gathering spaces, and parking. It will be critical for the URA to leverage dollars in conjunction with City projects, as well as looking at other public partners and private projects. Through SCYP, there were several recommendations in regards to prioritizing types of projects, especially given the limited resources in the URA budget at this point. Staff will work closely with the URA Board to identify opportunities and strategize how to maximize these funds.

### Recommendations:

- Phase I Public Safety: Sidewalks, Street Lighting, Crosswalks, Parking, Bicycle Racks
- Phase II Beautification: Trees, Flowers & Plants, Street Benches, Canopies & Gazebos, Trash & Recycling Cans, Dog Stations





### **Other Fund Changes**

Given that the URA projects slated for FY 2018-19 (and beyond) will require additional staff time to administer, monitor, and review, this budget includes a Transfer Out to the City's General Fund to help support personnel services. This will be an item the URA Board – in consultation with staff – should monitor closely in the coming years to find the right balance. For this year, the intent is mostly to establish the precedent and keep the need at the forefront of consideration with future budgets.

This budget includes \$13,500 in Contracted Services available for additional consulting needs or the ability to support planning projects—either directly through the URA or in partnership with other public organizations. Some of these funds, and/or the Capital Outlay funds, may be allocated towards supporting specific elements of the Transit/City Center property development. That project is anticipated to have Phase I under construction in Summer 2019 with continued investment in Summer 2020.

### **Conclusion**

This proposed budget represents a significant step in the role of the URA. We should all be excited for FY 2018-19 to be a year of action. Staff in close consultation with the URA Board will need to be cognizant of the time and energy necessary to bring the items budgeted for this upcoming year to fruition. It will be crucial for realistic timelines to be established and check points along the way to be monitored. As we have already started, it will be important to meet on a more regular basis (monthly) and maintain communication both between staff and the URA Board, while proactively engaging and including the public.

Thank you for your public service, dedication of time, and sincere contribution to making the La Pine Urban Renewal Agency a force for good and a critical component of shaping the future our community.

Respectfully submitted,



Cory Misley

La Pine Urban Renewal Executive Director and Budget Officer

# The Budget Process



## THE BUDGET PROCESS

The budget process is governed by the Urban Renewal Plan, Urban Renewal Bylaws, and State of Oregon Budget Laws. The initial tasks such as filling vacancies on the budget committee and setting the date for the first budget committee meeting begins early in the calendar year. The majority of the budget creation process takes place from February through June of each year.

The Executive Director and other staff work together to allocate spending parameters and estimate revenue from January through April to help develop a proposed budget. The Proposed Budget is then submitted to the Budget Committee which consists of the Urban Renewal Agency and, if available, an equal number of citizen members.

Notice of the Budget Committee public hearings, which are held in May, are published in the Wisebuys and the BendBulletin newspapers preceding the meeting as well as on the City's website. At the budget committee meeting, the Budget Officer presents the budget and budget message. The budget message explains the proposed budget and any significant changes in the Agency's financial position. The public is given a chance to comment or give testimony at this meeting. For more information about public involvement, see "Citizen Involvement Opportunities" section below.

When the Budget Committee is satisfied with the budget, including any changes, additions to or deletions from the proposed budget, it approves the budget for submission to the Urban Renewal Agency for adoption.

After the Budget Committee approves the proposed budget, the Budget Officer publishes a financial summary and notice of budget hearing in the local newspaper. The hearing is held during a regular Urban Renewal Agency meeting in June. The purpose of the public hearing is to receive budget related testimony from citizens and provide an opportunity for citizens to discuss the approved budget prior to adoption.

The Board has the authority to make some changes to the approved budget. The changes can be initiated by receiving new information and/or consideration of the public testimony. The changes allowed include adjusting resources, reducing or eliminating expenditures and/or increasing expenditures on a limited basis. Increases of expenditures of the amounts approved by the budget committee are limited to not exceed more than \$5,000 or 10 percent—whichever is greater. Expenditure increases above those limits require a republishing of the budget and an additional hearing. The Urban Renewal Agency then votes on a resolution, which formally adopts the budget and makes appropriations not later than June 30.

After the budget document is finalized, it is submitted to the County Clerk, distributed to all members of the budget committee, the Board and City staff. The document is posted on the City's website [www.lapineoregon.gov](http://www.lapineoregon.gov) and hard copies are placed throughout City Hall.



### Citizen Involvement Opportunities

All meetings of the Budget Committee and the Urban Renewal Agency are open to the public. Citizens are encouraged to provide comment during any of these meetings during the Public Comment period of the agenda. Citizens may also testify before the Urban Renewal Agency during the public hearing on the approved budget for adoption. The proposed budget document will be available for public review at City Hall and on the City's website for a reasonable amount of time prior to the first budget committee meeting.

Copies of the entire document, or portions thereof, may be requested through the normal process of requesting public records.

Public Comment or testimony may be provided by:

1. Submitting a written statement by mail, e-mail or at a meeting or public hearing; or
2. Speaking to the Committee at their meetings during the public comment opportunities.

### Changes after Adoption

Once the governing body has enacted the resolutions to adopt the budget, expenditures may not be made for any purpose in an amount greater than the amount appropriated, excepted as allowed by Oregon Revised Statute (ORS) (mainly 294.338, 463, 471, 473, and 478). Most changes require formal action in the form of a resolution or a supplemental budget. In some instances, a public hearing is required. The ORS sections mentioned above provide direction on which formal action is needed depending on the specific situation giving rise to the needed budget change; however, generally speaking, a supplemental budget is needed to create a new appropriation or a new fund transfer where a category of expense does not already exist in the adopted budget. Most other situations can be handled by resolution.

*See Budget Calendar on the next page.*







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# **Urban Renewal District Budget Calendar Fiscal Year 2018-2019**

Urban Renewal Agency Appoints Budget Officer	April 3, 2018 3:00 pm
City Council Appoints the Budget Committee	April 11, 2018 6:00 pm
Publish 1 <sup>st</sup> Notice of Budget Committee Meeting And Public Hearing for Comments from Public (WiseBuys/Bend Bulletin)	by April 17, 2018
Publish 2 <sup>nd</sup> Notice of Budget Committee Meeting And Public Hearing for Use of State Revenue Sharing (Website Only)	by April 24, 2018
Budget Message and Budget Committee Meeting	May 1, 2018 3:00 pm
Publish Notice of Budget Hearing (WiseBuys/Bend Bulletin)	by May 15, 2018
Public Hearing and adoption of budget	June 5, 2018 3:00 pm
Budget Officer:	Cory Misley, Executive Director
Finance Staff:	Brenda Bartlett, Ashley Williams, Holly Smith
Budget Committee:	Connie Briese, Craig Heaton, Stu Martinez, Ann Gawith, Dan Varcoe, Vicki Russell, and Andrea Hine

***\*\*All dates and times are subject to change***

# Budget Detail Sheet



LA PINE URBAN RENEWAL AGENCY  
BUDGET WORKSHEET  
FY 2018-19

GENERAL FUND

	FY 2015-16 ACTUALS	FY 2016-17 ACTUALS	BUDGET	FY 2017-18 YTD March	Projection	PROPOSED	FY 2018-19 APPROVED	ADOPTED
80-301-100 BEGINNING FUND BALANCE	-	22,764	51,115	52,585	52,585	104,585	104,585	
80-310-110 PROPERTY TAXES	22,764	35,405	45,000	60,838	65,000	80,000	80,000	
80-480-100 TRANSFER IN - GENERAL FUND	-	-	-	-	-	-	-	
<b>TOTAL FUND RESOURCES</b>	<b>22,764</b>	<b>58,169</b>	<b>96,115</b>	<b>113,423</b>	<b>117,585</b>	<b>184,585</b>	<b>184,585</b>	
<b>MATERIALS &amp; SERVICES</b>								
80-520-2050 ACCOUNTING / AUDIT	-	5,584	5,500	3,390	5,000	5,000	5,000	
80-520-2080 ADVERTISING EXPENSE	-	-	-	468	1,000	-	-	
80-520-2250 CONTRACTED SERVICES	-	-	15,000	650	6,500	13,500	13,500	
80-520-2520 IT - SOFTWARE AND SUPPORT	-	-	-	-	-	-	-	
80-520-2600 LEGAL FEES	-	-	-	-	-	2,000	2,000	
80-520-2750 OFFICE SUPPLIES	-	-	-	-	-	-	-	
80-520-2880 STOREFRONT IMPROVEMENT PROGRAM	-	-	-	-	-	50,000	50,000	
80-520-2990 MISCELLANEOUS EXPENSE	-	-	5,000	38	500	2,085	2,085	
<b>TOTAL MATERIALS &amp; SERVICES</b>	<b>-</b>	<b>5,584</b>	<b>25,500</b>	<b>4,546</b>	<b>13,000</b>	<b>72,585</b>	<b>72,585</b>	
<b>CAPITAL OUTLAY</b>								
TBD ENHANCEMENT PROJECTS	-	-	-	-	-	50,000	50,000	
<b>TOTAL CAPITAL OUTLAY</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>50,000</b>	<b>50,000</b>	
<b>INTERFUND TRANSFERS - OUT</b>								
TBD TRANSFERS OUT - GENERAL FUND	-	-	-	-	-	5,000	5,000	
<b>TOTAL INTERFUND TRANSFERS - OUT</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5,000</b>	<b>5,000</b>	
<b>CONTINGENCY</b>								
80-910-1000 CONTINGENCY	-	-	10,000	-	-	20,000	20,000	
<b>TOTAL CONTINGENCY</b>	<b>-</b>	<b>-</b>	<b>10,000</b>	<b>-</b>	<b>-</b>	<b>20,000</b>	<b>20,000</b>	
<b>RESERVE FOR FUTURE EXPENDITURES</b>								
TBD RESERVE - FUTURE CAPITAL	-	-	-	-	-	37,000	37,000	
<b>TOTAL RESERVE FOR FUTURE EXPEND.</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>37,000</b>	<b>37,000</b>	
<b>UNAPPR. ENDING FUND BALANCE</b>								
80-990-1000 UNAPPR. ENDING FUND BALANCE	-	-	60,615	-	-	-	-	
<b>TOTAL UNAPPR. ENDING FUND BALANCE</b>	<b>-</b>	<b>-</b>	<b>60,615</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>TOTAL FUND REQUIREMENTS</b>	<b>-</b>	<b>5,584</b>	<b>96,115</b>	<b>4,546</b>	<b>13,000</b>	<b>184,585</b>	<b>184,585</b>	
<b>NET RESOURCES OVER REQUIREMENTS</b>	<b>22,764</b>	<b>52,585</b>	<b>-</b>	<b>108,877</b>	<b>104,585</b>	<b>-</b>	<b>-</b>	

**Resolution of the City of La Pine Urban Renewal Agency 2018-01**

**A RESOLUTION ADOPTING THE FISCAL YEAR 2018-2019 BUDGET, MAKING APPROPRIATIONS, DECLARING THE TAX INCREMENT, AND COLLECTING THE MAXIMUM AMOUNT OF THE DIVISION OF TAX**

**ADOPTING THE BUDGET**

**BE IT RESOLVED** that the City of La Pine Urban Renewal Agency Board hereby adopts the budget for fiscal year 2018-2019 in the total amount of \$184,585. The budget can be reviewed at La Pine City Hall, 16345 Sixth Street, La Pine, Oregon 97739.

**MAKING APPROPRIATIONS**

**BE IT RESOLVED** that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2018, for the following purpose:

**General Fund**

Materials and Services	\$ 77,585
Capital Outlay	\$ 50,000
Contingency	\$ 20,000
Total	\$ 147,585

<b>Total Appropriations, All Funds</b>	<b>\$ 37,000</b>
<b>Total Unappropriated Reserve Amounts, All Funds</b>	<b>\$ 184,585</b>

<b>TOTAL ADOPTED BUDGET</b>	<b>\$ 184,585</b>
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**DECLARING TAX INCREMENT**

**BE IT RESOLVED** that the La Pine Urban Renewal Agency Board hereby elects to certify to the county assessor a request for the La Pine Urban Renewal Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under Section 1e, Article IX of the Oregon Constitution and ORS Chapter 457.

The above resolution statements were approved and declared adopted on this \_\_\_ day of June, 2018.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Cory Misley, Executive Director