



Board of Directors

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Director
Kelly Gabilks

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Kevin Marshall

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Community Development/
Operations Director
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Dallas Urban Renewal Agency Board of Directors Agenda

Monday, July 6, 2015, 7:00 p.m. (following the City Council meeting)
 Brian Dalton, Presiding
 Dallas City Hall
 187 SE Court Street
 Dallas, Oregon 97338

All persons addressing the Board of Directors will please use the table at the front of the Board. All testimony is electronically recorded. If you wish to speak on any agenda item, please sign in on the provided card.

	ITEM	RECOMMENDED ACTION
1.	Roll Call	
2.	Review and approval of minutes of June 15, 2015, meeting	Motion
3.	Resolution No. 2015-032: A Resolution authorizing the transfer of budgetary funds	Roll Call Vote
4.	Other Business	
5.	Adjournment	

DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY
Monday, June 15, 2015
Council Chambers

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met in regular
2 session on June 15, 2015, at 7:19 p.m. in the Council Chambers of City Hall with Brian
3 Dalton presiding.

4 **ROLL CALL**

5 Directors present: Jim Fairchild, Kelly Gabliks, Micky Garus, Bill Hahn, Kevin Marshall, Murray
6 Stewart, LaVonne Wilson, and Ken Woods, Jr. Absent: Jackie Lawson

7 Also present were: City Attorney Lane Shetterly, Community Development/Operations Manager
8 Jason Locke, Engineering and Environmental Services Director Fred Braun, Finance Director
9 Cecilia Ward, and Recording Secretary Jeremy Teal.

10 **REVIEW AND APPROVAL OF MINUTES OF JUNE 1, 2015, MEETING**

11 It was moved by Director Gabliks *to approve the minutes of the June 1, 2015, meeting as*
12 *presented.* The motion was duly seconded and carried with a vote of 8-0.

13 **RESOLUTIONS**

14 **Resolution No. 2015-02:** A Resolution adopting a budget for the Dallas Development
15 Commission Urban Renewal Agency for the fiscal period beginning July 1, 2015 and ending
16 June 30, 2016, appropriating budget funds, and certifying a request for the maximum amount of
17 revenue.

18 A roll call vote was taken and Mayor Dalton declared Resolution UR 2015-02 to have PASSED
19 BY A VOTE OF 8-0 with Director Jim Fairchild, Director Kelly Gabliks, Director Micky Garus,
20 Director Bill Hahn, Director Kevin Marshall, Director Murray Stewart, Director LaVonne Wil-
21 son, and Director Ken Woods, Jr. voting YES.

22 **OTHER BUSINESS**

23 **ADJOURNMENT**

24 There being no further business, the meeting was adjourned at 7:21 p.m.

25 Read and approved this _____ day of _____ 2015.

Chair Brian W. Dalton

ATTEST:

City Manager

URBAN RENEWAL AGENCY REPORT

TO: BRIAN DALTON AND URBAN RENEWAL AGENCY BOARD OF DIRECTORS

<i>City of Dallas</i>	Agenda Item No. 3	Topic: Budget Transfer Resolution UR 2015-03
Prepared By: Cecilia Ward	Meeting Date: July 6, 2015	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Ron Foggin		

RECOMMENDED MOTION:

Approval of Budget Transfer Resolution UR 2015-03

BACKGROUND:

On June 1, 2015, the Dallas Development Commission Urban Renewal Agency Board of Directors approved the 2015-2016 City of Dallas Urban Renewal Agency Budget as approved by the Budget Committee, except with a decrease of \$35,000 to contingency and an increase of \$35,000 to special projects.

The 2015-2016 budget resolution for the Dallas Development Commission Urban Renewal, approved on June 15, 2015, inadvertently excluded this change, therefore, a budget transfer is necessary.

Oregon Budget Law allows for unanticipated changes to the budget throughout the fiscal year. ORS 294.463 allows for appropriation transfers which includes intra-and inter-fund transfers between appropriation categories and contingency transfers. Appropriation transfers require a budget resolution.

Following are the necessary transfers:

Urban Renewal:

From:	To:	Purpose:	Amount:
Contingency	Capital Outlay-Special Projects	Completion of Mill Street Project	\$ 35,000

Appropriation impact:

Decrease Contingency from \$167,710 to \$132,710

Increase Capital Outlay-Special Projects from \$15,000 to \$50,000

FISCAL IMPACT:

Urban Renewal: \$0 (transfer of appropriation in same department)

ATTACHMENTS:

Budget Transfer Resolution UR 2015-03

RESOLUTION NO. UR 2015-03

A Resolution authorizing the transfer of budgetary funds.

WHEREAS, it is necessary to transfer the appropriation authority of \$35,000 from the Urban Renewal Fund, Contingency, to the Urban Renewal Fund, Special Projects for completion of the Mill Street project,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager be, and he hereby is, authorized and directed to transfer the appropriation authority of \$35,000 from the Urban Renewal Fund, Contingency, to the Urban Renewal Fund, Special Projects.

Section 2. This Resolution shall be effective upon its passage.

Adopted: July 6, 2015
Approved: July 6, 2015

BRIAN W. DALTON, CHAIR

ATTEST:

APPROVED AS TO FORM:

RON FOGGIN, CITY MANAGER

LANE P. SHETTERLY, CITY ATTORNEY