

SPECIAL GURA MEETING

Monday, June 19, 2017, 6:30 P.M.

Council Chambers, Garibaldi City Hall

6:30 P.M. – SPECIAL GURA BOARD MEETING

I. CALL TO ORDER

The Mayor should call the meeting to order and open the public hearing for the budget.

II. PUBLIC HEARING OF THE FY 2017-2018 GURA BUDGET

The Mayor should call to order the public hearing for the FY 2017-18 GURA Budget. Please note time for the record. The Chair should say the following:

“This is a public hearing regarding the fiscal year 2017-2018 budget. This budget was reviewed and approved by the Garibaldi Urban Renewal Agency Budget Committee on May 30th, 2017. Notice of this hearing has been posted around town, and a summary of the budget and a notice of this hearing were published in the City’s newsletter, which was distributed earlier this month in accordance with state law and the rules of the urban renewal agency. At this time the budget officer is not suggesting any changes to the budget as approved by the budget committee. If there are any comments on the budget, please state you name and address for the record before making your comment. Before we take any comments I will ask the budget officer to review the budget as presented.”

At that point I’ll go through the budget briefly. Once the comments are out of the way the Chair can have the budget officer address any concerns of the public or the GURA board. Once there are no further questions the Chair should close the public hearing – please note the time for the record.

III. RESOLUTION ADOPTING THE FY 2017-2018 GARIBALDI URBAN RENEWAL AGENCY BUDGET, MAKING APPROPRIATIONS AND REQUESTING TAX INCREMENT

(PAGES 2 – 3)

The Chair should resume the regular meeting and ask if there are any other comments on the budget. If not, I would recommend a **MOTION to adopt a resolution adopting the fiscal year 2015-2016 budget for the Garibaldi Urban Renewal Agency, making appropriations and requesting taxes as approved by the GURA Budget Committee and as presented here.**

IV. ADJOURNMENT

No motion is necessary, simply adjourn and state the time for the record.

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SPECIAL GURA MEETING AND PUBLIC HEARING AGENDA **Monday, June 19, 2017 – 6:30 P.M.**

Council Chambers, Garibaldi City Hall, 107 6th Street, Garibaldi, Oregon

SPECIAL GURA MEETING

- I. CALL TO ORDER
- II. PUBLIC HEARING – GURA FISCAL YEAR 2017-2018 APPROVED BUDGET
- III. RESOLUTION ADOPTING FY 2017-2018 BUDGET, MAKING APPROPRIATIONS AND REQUESTING TAX INCREMENT
- IV. ADJOURNMENT

+ Supporting documents for this agenda are available at City Hall.

+ This notice has been posted at City Hall, City Reader Board, Post Office, and Library.

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**GARIBALDI URBAN RENEWAL AGENCY
RESOLUTION NO. 2017-___**

**A RESOLUTION ADOPTING THE FISCAL YEAR 2017-2018 BUDGET, MAKING APPROPRIATIONS
AND REQUESTING THE TAX INCREMENT.**

THE GARIBALDI URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

Section 1. ADOPTING THE BUDGET. The Board of the Garibaldi Urban Renewal Agency hereby adopts the budget for fiscal year 2017-2018 in the total of \$902,485. This budget is now on file at Garibaldi City Hall, 107 Sixth St., Garibaldi, Oregon.

Section 2. MAKING APPROPRIATIONS. The Board of the Garibaldi Urban Renewal Agency hereby appropriates the following amounts for the fiscal year beginning 1 July 2017, and for the purposes shown below:

GENERAL FUND		
Materials and Services.....	\$ 3,550	
Capital Outlay.....	\$ 800,000	
Special Payments	\$ 150,000	
Contingencies	\$ 533	
FUND TOTAL	\$ 954,083	
DEBT SERVICE FUND		
Debt Service.....	\$ 65,172	
Interfund Transfers.....	\$ 150,000	
Contingencies	\$ 0	
FUND TOTAL \$	\$ 222,672	
TOTAL APPROPRIATIONS, ALL FUNDS.....		\$ 902,485
UNAPPROPRIATED ENDING FUND BALANCES		
General Fund	\$ 37,921	
Debt Service Fund	\$ 0	

Section 3. CERTIFYING REQUEST. The Board of the Garibaldi Urban Renewal Agency hereby resolves to certify to the Tillamook County Assessor a request for the Garibaldi 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.

ADOPTED AND APPROVED BY THE GARIBALDI URBAN RENEWAL AGENCY, this 19th day of June, 2017.

Suzanne McCarthy, Chair Pro Tem

ATTEST:

John O'Leary, City Manager

I hereby certify that a public hearing before the GURA Budget Committee was held on 30 May 2017, and a public hearing before the GURA was held on 19 June 2017, giving citizens an opportunity to comment on the GURA budget.

John O'Leary, City Manager