

## Urban Renewal Agency Agenda, Monday, June 27, 2016

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

To immediately follow the City Council meeting.

1. Call To Order
2. Roll Call
3. Accept Agency Minutes For May 23, 2016  
Documents: [URA MINUTES 5-23-16.PDF](#)
4. Public Comments  
Public Comments on non-agenda items – 5 minute limit per person.\*
5. Staff Reports
  - a. Transfer Of Appropriations For FY 2015-16  
Documents: [URA TRANSFER. CAR.PDF](#), [URA TRANSFER.ATT.A.RES 16-R-1088.PDF](#)
6. Remarks From Agency Members
7. Adjournment

\*Obtain [Public Comment Forms](#) on this website or at City Hall prior to the meeting. Return completed forms to the City Recorder before the start of meeting or during regular business hours.

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 14 days advance notification. Please contact 469-1102 if you have any questions regarding this notice.

# City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

**Monday, May 23, 2016**

## **Call to Order**

Chair Hedenskog called the meeting to order at 9:13 PM, immediately following the City Council meeting.

## **Roll Call**

Agency present: Chair Ron Hedenskog, Directors Brent Hodges and Bill Hamilton; a quorum present. Directors Jake Pieper and Dennis Triglia were absent.

Staff present: Finance & Human Resources Director Janell Howard, City Attorney Martha Rice and City Recorder Teri Davis.

## **Agency minutes**

**Director Hedenskog moved, a second followed and Council voted unanimously to approve the December 14, 2015 Agency minutes as written.**

## **Public Hearing/Resolution**

*Public hearing and approval of Agency appropriations for the FY 2016-17 Budget.*

Chair Hedenskog opened the public hearing at 9:14 PM; hearing no comments, the hearing was closed at 9:14 PM.

Finance Director Howard provided the staff report.

**Mayor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 16-R-1083 [approving Agency appropriations for the FY 2016-17 Budget].**

## **Adjourn**

Chair Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 9:15 PM.

Respectfully submitted:

ATTESTED:

this \_\_\_\_\_ day of \_\_\_\_\_ 2016:

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Ron Hedenskog, Chair

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Teri Davis, City Recorder

# BROOKINGS URBAN RENEWAL AGENCY

## AGENDA REPORT

Meeting Date: June 27, 2016

Originating Dept: Finance & HR

  
Signature (submitted by)  
  
City Manager Approval

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Subject:

Transfer of Appropriations for FY 2015-16.

Recommended Motion:

Adopt Resolution 16-R-1088, approving appropriation transfers for the Brookings' Urban Renewal Agency for 2015-16.

Financial Impact:

There is no net impact to the General Fund Budget. Increases debt service expenditures in the Debt Service Fund by \$25,000 in the fiscal year 2015-16 budget.

Background /Discussion:

Oregon local budget law allows municipalities to make transfers of appropriations through a resolution adopted by the governing body.

This transfers \$25,000 from capital outlay to transfers out in the General Fund, and increases debt service expenditures in the Debt Service Fund.

Attachment:

Resolution 16-R-1088 budget transfers

# URBAN RENEWAL AGENCY OF THE CITY OF BROOKINGS

## RESOLUTION 16-R-1088

### A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF BROOKINGS APPROVING APPROPRIATION TRANSFERS IN THE GENERAL FUND AND DEBT SERVICE FUND.

WHEREAS, the Urban Renewal Agency of the City of Brookings is a municipal corporation which is subject to Oregon Budget Law, and

WHEREAS, ORS 294.463(3) allows for a transfer of appropriation if authorized by the governing body, and

WHEREAS, the Agency anticipates higher transfers out and lower capital expenditures in the general fund, and

WHEREAS, the Agency anticipates higher resources from transfers in and higher debt service expenditures in the debt service fund, and

NOW, THEREFORE BE IT RESOLVED THAT the Board of the Urban Renewal Agency of the City of Brookings hereby authorizes a transfer of appropriations pursuant to ORS 294.463(3).

BE IT FURTHER RESOLVED THAT the Board of the Urban Renewal Agency of the City of Brookings, Curry County, Oregon, for the fiscal year beginning July 1, 2015, and for purposes shown below are hereby revised as follow:

	<u>General Fund</u>	
Requirements:		
Capital Outlay		\$ (25,000)
Transfers Out		25,000
	<u>Debt Service Fund</u>	
Resources:		
Transfers In		\$ 25,000
Requirements:		
Debt Service		\$ 25,000

Passed by the City Council on June 27, 2016, and made effective the same date.

Attest:

\_\_\_\_\_  
Chair Ron Hedenskog

\_\_\_\_\_  
City Recorder Teri Davis