

Resolution No. \_\_\_\_\_

RESOLUTION ADOPTING THE BUDGET

BE IT RESOLVED that the Board of Directors of the \_\_\_\_\_ hereby adopts the budget for fiscal year 20\_\_\_\_-\_\_\_\_ in the total of \$\_\_\_\_\_. This budget is now on file at the \_\_\_\_\_, Oregon.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 20\_\_\_\_, and for the purposes shown below are hereby appropriated:

General Fund

Personnel Services .....\$ \_\_\_\_\_
Materials & Services .....\$ \_\_\_\_\_
Capital Outlay .....\$ \_\_\_\_\_
Contingencies .....\$ \_\_\_\_\_
Transfers .....\$ \_\_\_\_\_
\_\_\_\_\_ \$ \_\_\_\_\_
Total .....\$ \_\_\_\_\_

Debt Service Fund

Debt Service .....\$ \_\_\_\_\_
Total Appropriations, All Funds \$ \_\_\_\_\_

RESOLUTION DECLARING TAX INCREMENT

Option One

BE IT RESOLVED that the Board of Directors of the \_\_\_\_\_ hereby resolves to certify to the county assessor for the \_\_\_\_\_ Plan Area a request for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX, of the Oregon Constitution, and \$\_\_\_\_\_ as the amount to be raised through the imposition of a special levy.

Option One (alternate)

BE IT RESOLVED that the Board of Directors of the \_\_\_\_\_ hereby resolves to certify to the county assessor for the \_\_\_\_\_ Plan Area a request that \$\_\_\_\_\_ in increment value be used for the purpose of dividing the taxes under Section 1c, Article IX, of the Oregon Constitution.

Option Three

BE IT RESOLVED that the Board of Directors of the \_\_\_\_\_ hereby resolves to certify to the county assessor for the \_\_\_\_\_ Plan Area a request for \$\_\_\_\_\_ of revenue specified in the Ordinance choosing Option Three to be raised by dividing the taxes under Section 1c, Article IX, of the Oregon Constitution, and \_\_\_\_\_ as the amount to be raised through the imposition of a special levy, and for the \_\_\_\_\_ Plan Area that \$\_\_\_\_\_ in increment value be used for the purpose of dividing the taxes under Section 1c, Article IX, of the Oregon Constitution.

Other Plans

BE IT RESOLVED that the Board of Directors of the \_\_\_\_\_ hereby resolves to certify to the county assessor a request for the \_\_\_\_\_ 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.

Other Plans (alternate)

BE IT RESOLVED that the Board of Directors of the \_\_\_\_\_ hereby resolves to certify to the county assessor a request for the \_\_\_\_\_ Plan Area that \$\_\_\_\_\_ in increment value be used for the purpose of dividing the taxes under Section 1c, Article IX, or the Oregon Constitution.

The above resolution statements were approved and declared adopted on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

X \_\_\_\_\_
Signature