

Resolution No. _____

ADOPTING THE BUDGET

BE IT RESOLVED that the Board of Directors of the _____ hereby adopts the budget for fiscal year 2009-10 in the total of \$ _____ now on file at the _____.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2009, and for the purposes shown below are hereby appropriated:

General Fund

Personal Services\$ _____
Materials & Services\$ _____
Capital Outlay\$ _____
Contingencies\$ _____
Transfers\$ _____
_____ \$ _____
Total\$ _____

_____ Fund
Personal Services\$ _____
Materials & Services\$ _____
Capital Outlay\$ _____
Total\$ _____

_____ Fund
Personal Services\$ _____
Materials & Services\$ _____
_____ \$ _____
Capital Outlay\$ _____
Total\$ _____

Total Appropriations, All Funds \$ _____

Debt Service Fund

Debt Service\$ _____

DECLARATION OF 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 Two

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 \$ _____ as the amount to be raised through the imposition of a special levy.

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 3 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.

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.

The above resolution statements were approved and declared adopted on this _____ day of _____ 2009.

X _____
Signature

X _____
Signature

X _____
Signature

X _____
Signature