

RESOLUTION NO. 142

**A RESOLUTION ADOPTING THE BEND URBAN RENEWAL AGENCY 2022-2026
CAPITAL IMPROVEMENT PROGRAM**

Findings:

- A. The Bend Urban Renewal Agency (BURA) fiscal policies state that a five year Capital Improvement Program (CIP) encompassing all BURA facilities shall be prepared and updated annually.
- B. The five year CIP will be incorporated into the BURA's budget and long range financial planning processes.
- C. Changes to the CIP such as the addition of new projects, changes in scope and costs of a project or reprioritization of projects will require BURA Board or City Manager approval.

Based on these findings,

THE BEND URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

1. To adopt the 2022-2026 Capital Improvement Programs, as shown in Exhibit A.

Adopted by a vote of the Bend Urban Renewal Agency Board on June 16, 2021.

YES: Mayor Sally Russell
Mayor Pro Tem Gena Goodman-Campbell
Councilor Barb Campbell
Councilor Melanie Kebler
Councilor Anthony Broadman
Councilor Megan Perkins
Councilor Rita Schenkelberg

NO: None

Barb Campbell, Chair

ATTEST:

Robyn Christie, City Recorder

Approved as to form:

Mary Winters, City Attorney

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YES:

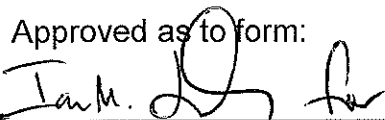
NO:


Barb Campbell, Chair

ATTEST:


Robyn Christie, City Recorder

Approved as to form:


Mary Winters, City Attorney