

**WHITE PLAINS URBAN RENEWAL AGENCY**

**RESOLUTION 01-2018**

**RESOLUTION ADOPTING THE URBAN RENEWAL AGENCY ANNUAL ADMINISTRATIVE BUDGET  
FOR FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**

**WHEREAS:**

- A. The administrative budget of the Agency was last amended by Resolution 01-2017 on April 19, 2017.
- B. Each year the Agency has adopted a detailed administrative budget to provide for a systematic control of the administrative expenses of the White Plains Urban Renewal Agency on an annual basis.
- C. The Agency has been advised by its Treasurer and Legal Counsel to provide for unemployment insurance, workers' compensation insurance and liability insurance in its proposed Administrative Budget.
- D. A proposed Administrative Budget which includes funding for requirements for the fiscal year beginning July 1, 2018 and ending June 30, 2019 (FY 2018-19) has been prepared by Agency staff, a copy of which is attached hereto as Exhibit A.
- E. The Agency has reviewed the proposed Administrative Budget for FY 2018-19.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

- 1. The Agency hereby determines that the proposed Administrative Budget for the Fiscal Year represents a reasonable projection of expenditures necessary to carry out the urban renewal program for the Fiscal Year.
- 2. The proposed Administrative Budget for the Fiscal Year attached hereto as Exhibit A and made a part hereof, be and it hereby is, approved and adopted for the Agency's fiscal year beginning July 1, 2018 and ending June 30, 2019.
- 3. This Resolution shall take effect July 1, 2018.

Dated: July 20, 2018

Adopted: July 20, 2018

Exhibit A

WHITE PLAINS URBAN RENEWAL AGENCY

2018-19 ADMINISTRATIVE BUDGET

Effective July 1, 2018

Resolution #01-2018

Org. 2639		Proposed Modified Budget
<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>Budget</u>
4.005	Financial & Auditing	5,845
4.008	Legal Services	3,000
4.023	Program Services	9,755
4.095	Workers' Compensation Premium	2,200
4.096	Unemployment Insurance	2,200
4.101	Liability Insurance	<u>10,000</u>
	Total	<u><u>33,000</u></u>

Dated: July 20, 2018

Adopted: July 20, 2018

## WHITE PLAINS URBAN RENEWAL AGENCY

70 Church Street, White Plains, New York 10601

(914) 422-1300 Fax: (914) 422-1301

### CERTIFIED COPY

1. I am the duly qualified and acting Assistant Secretary of the White Plains Urban Renewal Agency (the "Agency"). I am the custodian of the minutes of the meetings of the Agency and am authorized to execute this certificate.
2. Attached hereto is a correct copy of **Resolution 01-2018**, (the "Resolution"), adopted at a meeting of the Agency held on **July 20, 2018**, (the "Meeting"), which Resolution is now in full force and effect.
3. The Meeting was duly convened and held in accordance with law and the by-laws of the Agency, and proper notice of the Meeting was given. A legal quorum of the Agency was present throughout the Meeting and a legally sufficient number of members of the Agency duly voted for the adoption of the Resolution.
4. The authority delegated to the Chairman in the Resolution has not been altered or revoked in any way.
5. The seal that appears below is the official seal of the Agency and was duly affixed by me at the time I executed this certificate on **July 20, 2018**.

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Christopher N. Gomez  
Executive Director