

Chairperson introduced the following resolution and moved for its adoption:

RESOLUTION #HRA-13-02-XXX

RESOLUTION ADOPTING THE 2013 CITY OF RAMSEY HOUSING AND REDEVELOPMENT AUTHORITY FUND BUDGET

NOW THEREFORE BE IT RESOLVED BY THE HRA OF THE CITY OF RAMSEY, COUNTY OF ANOKA, STATE OF MINNESOTA, as follows:

- 1) That the annual budget of the City of Ramsey for the fiscal year beginning January 1, 2013 is hereby adopted for the Housing & Redevelopment Authority Fund as follows:

HOUSING & REDEVELOPMENT AUTHORITY FUND

Revenues:

Taxes (HRA Levy)	\$187,268
Interest Earnings	<u>\$ 2,500</u>
Total Revenues	<u>\$189,768</u>

Operating and Capital Expenditures:

Personal Services	130,268
Supplies	0
Services and Charges	57,000
Capital Outlay	00
Other Financing Uses-	0
Operating Transfers	<u>0</u>
Total Operating and Capital Expenditures	<u>\$187,268</u>

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner, and upon vote being taken thereon, the following voted in favor:

and the following voted against the same:

and the following abstained:

and the following were absent:

whereupon said resolution was declared duly passed and adopted by the Ramsey Housing and Redevelopment Authority this the 26th day of February, 2013.

Chairperson

ATTEST:

HRA Executive Director