

## RESOLUTION NO. 2024-01

A Resolution adopting a Plan of Action to address audit deficiencies encountered in the FY2022-2023 financial statements for the City of McMinnville Urban Renewal Agency.

### RECITALS:

**Whereas**, the City of McMinnville received two material weakness audit deficiency findings for its annual audit; and

**Whereas**, ORS 297.466 requires that a Plan of Action be adopted by the governing body within 30 days of receipt of the audit; and

**Whereas**, the Plan of Action shall describe the deficiency and actions taken to address the deficiency; and

**Whereas**, the Secretary of State provides a template for the Plan of Action and this model was utilized by the City and is found in letter format addressed to the Secretary of State on City of McMinnville letterhead; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:**

1. The Plan of Action is hereby approved.
2. The Mayor is authorized to sign the Plan of Action letter.
3. The Finance Director is directed to submit the Plan of Action to the Secretary of State.

Adopted by the Governing Body of the City of McMinnville's Urban Renewal Agency at a regular meeting held the 23rd day of January, 2024 by the following votes:

Ayes: Garvin, Menke, Chenoweth, Payne, Peralta

Nays: \_\_\_\_\_

Approved this 23rd day of January, 2024.



\_\_\_\_\_  
MAYOR

Approved as to form:

  
CITY ATTORNEY

Attest:

  
CITY RECORDER