

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF EAGLE:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF EAGLE, IDAHO, CHANGING THE DAY OF BOARD MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Eagle, Idaho, an independent public body corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, a duly created and functioning urban renewal agency for Eagle, Idaho, hereinafter referred to as the Agency.”

WHEREAS, the Eagle Urban Renewal Agency (“Agency”) has heretofore adopted Amended and Restated Bylaws (“Bylaws”) of the Agency last duly passed on March 28, 2012;

WHEREAS, Article VII of such Bylaws allows for repeal of existing Bylaws and adoption of new Bylaws by a majority vote of all members of the Board of Directors at any regular or special meeting;

WHEREAS, the Board now finds it necessary to amend Section 6, Article III of the existing Bylaws of the Agency and to adopt a new Section 6, Article III of the Bylaws; and

WHEREAS, the Board finds it necessary to amend the existing Bylaws, providing for a change of the day of the month the meetings are held.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: That Section 6 of Article III of the Bylaws is hereby repealed.

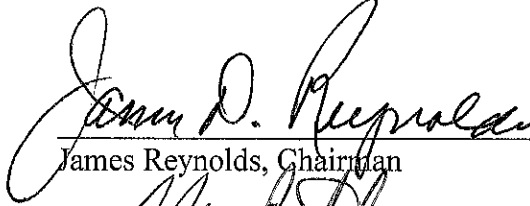
Section 2: That the Bylaws are hereby amended by the addition thereto of a new Section 6 of Article III of the Bylaws to read as follows:

Section 6. The Board of Commissioners shall hold regular meetings at the Eagle City Hall, Eagle, Idaho, the first Tuesday of each month at the hour of 6:00 p.m. Regular meetings may be held at other locations with legal notice provided in accordance with Idaho State statutes. All meetings shall be noticed according to, and held in compliance with, the Idaho Open Meeting Law.

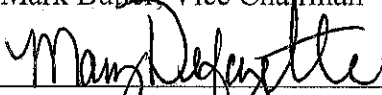
Section 3: That this Resolution shall be in full force and effect immediately upon its adoption and approval.


PASSED AND ADOPTED by the Urban Renewal Agency of the City of Eagle, Idaho, on June 5, 2012. Signed by the Chairman of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on this 5th day of June 2012.


APPROVED:


James Reynolds, Chairman


Mark Butler, Vice Chairman


Mary Defayette, Treasurer


John Grasser


Norm Semanko

ATTEST:


Secretary