

EAGLE URBAN RENEWAL AGENCY

RESOLUTION NO. 12-002

BY THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY OF EAGLE, IDAHO, A/K/A EURA:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY OF EAGLE, IDAHO, APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN EURA AND BORTON LAKEY LAW OFFICES; AUTHORIZING THE EXECUTION OF THE LEGAL SERVICES AGREEMENT BY THE CHAIRMAN OR VICE-CHAIRMAN; AUTHORIZING ANY TECHNICAL CHANGES TO THE AGREEMENT; AUTHORIZING THE NECESSARY ACTION REQUIRED TO IMPLEMENT THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Eagle Urban Renewal Agency of the City 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 of the City of Eagle, Idaho, hereinafter referred to as the "EURA."

WHEREAS, the EURA, an independent public body, corporate and politic, is an urban renewal agency created by and existing under the authority of and pursuant to the Idaho Urban Renewal Law of 1965, being Idaho Code title 50, chapter 20, as amended and supplemented, and the Local Economic Development Act of 1988, being Idaho Code, Title 50, Chapter 29; as amended and supplemented (collectively the "Act");

WHEREAS, the EURA was established by Resolution No. 06-50 of the City Council of the City of Eagle, Idaho (hereinafter the "City Council"), adopted October 10, 2006;

WHEREAS, the City Council of the City of Eagle, Idaho (the "City"), on December 11, 2007, after notice duly published, conducted a public hearing on the Eagle Revitalization Plan (the "Revitalization Plan");

WHEREAS, following said public hearing the City adopted its Ordinance No. 592 on December 11, 2007, approving the Revitalization Plan and making certain findings;

WHEREAS, the EURA, from time to time, finds it necessary to hire professional consulting assistance;

WHEREAS, the EURA is desirous of establishing an ongoing relationship with a firm who has the qualifications to meet the EURA's needs for legal services;

WHEREAS, the EURA has, by policy, provided for certain competitive selection processes for vendors or services retained by the EURA;

WHEREAS, EURA staff initiated a process for competitive selection to select a firm to provide legal services to the EURA and a Request for Proposals ("RFP") was published in accordance with Idaho Code;

WHEREAS, as a result of the RFP, EURA received three responses by the established submittal date;

WHEREAS, the three proposals received were from: Moore Smith Buxton and Turcke, Borton-Lakey Law Office and Elam Burke (collectively the "Entities");

WHEREAS, the Board evaluated the responses to the RFP and concluded that the three named Entities were qualified and could be considered by the Committee;

WHEREAS, the Board determined that it was in the best interest of the EURA to select Borton-Lakey Law Office and negotiate an agreement with that firm;

WHEREAS, a Legal Services Agreement for Professional Services ("Agreement") with an effective date of July 1, 2012, has been prepared between the EURA and Borton Lakey Law Offices setting forth the agreement for legal services to be performed by Borton Lakey Law Offices.

WHEREAS, the Board of Commissioners finds it in the best public interest to approve the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY OF EAGLE, IDAHO, A/K/A EURA, AS FOLLOWS:

Section 1: That the above statements are true and correct

Section 2: That the Board confirms and ratifies the selection of Borton Lakey Law Office from the three firms that submitted proposals.

Section 3: That the Board determines entering into a Legal Services Agreement with Borton Lakey Law Offices is in the best interest of the EURA.

Section 4: That the Legal Services Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein by reference, be and the same hereby is approved.

Section 5: That the Chairman and/or Vice-Chairman of EURA are hereby authorized to sign and enter into the Legal Services Agreement and, further, are hereby authorized to execute all necessary documents required to implement the actions contemplated by the Legal Services Agreement.

Section 6: That this resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Eagle Urban Renewal Agency of the City of Eagle, Idaho, a/k/a the EURA, on July 3, 2012. Signed by the Chairman of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on this 5 day of June, 2012.

APPROVED:

By James D. Reynolds
Chairman

ATTEST:

By Lindsey Pritchard
Secretary