

EAGLE URBAN RENEWAL AGENCY

RESOLUTION NO. 13-001

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, RECOGNIZING THE PUBLIC MEETING WHEREIN NEW OFFICERS WERE ELECTED FOR THE AGENCY, ANKOWLEDGING THAT SUCH ELECTION WAS DONE IN FURTHERANCE AND COMPLIANCE WITH THE AGENCY BY-LAWS AS AMENDED; 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, Idaho Code § 50-2006 of the Idaho Urban Renewal Law provides for the enactment of By-Laws for the EURA,

WHEREAS, in furtherance of and in compliance with its duly enacted By-Laws (2009 As Amended) the Board of Commissioners for EURA conducts annual elections each year to select a Chairman, Vice Chairman Secretary and Treasurer,

WHEREAS, as set forth within the By Laws the office of Treasurer and Secretary may be combined upon approval of the Board,

WHEREAS, EURA conducted an open public meeting on March 5, 2013 within which the Board of Commissioners completed its annual election of officers from its Board members, each to serve a one year term as officers of the EURA,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBES OF THE BOARD OF COMMISIONERS OF THE EAGLE URBAN RENEWAL AGENCY AS FOLLOWS:

1. That the above statements are true and correct.
2. That the following Commissioners have been duly elected to serve as an officer of the Corporation in the capacity listed adjacent to their name:

Chairman – Jim Reynolds
Vice Chairman – Mark Butler
Treasurer – Mary Defayette
Secretary – Lindsey Pretty Weasel

3. That the actions of each of the officers of the Corporation who held a position as officer immediate prior to this election are hereby ratified and confirmed.
4. 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 Eagle, Idaho, on the 5th day of March, 2013.

Signed by the Chairman of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on this 5th day of March, 2013.

APPROVED:

By _____
Chairman

ATTEST:

By _____
Secretary