

## **EAGLE URBAN RENEWAL AGENCY**

### **RESOLUTION NO. 13-002**

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, AUTHORIZING THE AMENDMENT OF THE EURA BYLAWS TO CHANGE THE REGULAR SCHEDULED MEETINGS FROM THE FIRST TUESDAY OF THE MONTH TO THE FIRST TUESDAY OF EVERY OTHER MONTH; DIRECTING THE CHAIRMAN, VICE CHAIRMAN AND SECRETARY TO TAKE ALL NECESSARY ACTION TO IMPLEMENT THIS RESOLUTION; 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 current level of activity in the EURA does not require that the Board conduct its regular meetings every month;

WHEREAS, the EURA Board desires to hold its regularly scheduled meeting every other month and may other call special meetings as needed; and

WHEREAS, the Board feels it is in the public interest and the interest of EURA to amend the bylaws to provide that regular board meetings will be scheduled to be conducted every other month.

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

Section 1: That the above statements are true and correct.

Section 2: That the EURA approves and adopts the following amendments to the EURA Bylaws:

**Article III Section 6** of the EURA Bylaws and any amendments thereto are hereby deleted and replaced in their entirety with the following language:

“The Board of Commissioners shall hold regular meetings at 6:00 p.m. the first Tuesday of every other month at the Eagle City Hall, Eagle, Idaho. Those months with regularly scheduled meetings include January, March, May, July, September and November. Special meetings may be called as needed in accordance with these Bylaws and Idaho Code. Regular and special meetings may be postponed or held at other locations and times 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: This Resolution revokes and rescinds any previous amendments to the EURA Bylaws on this subject matter that are inconsistent with this Resolution and these amendments to the Bylaws.

Section 4: 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 May 7<sup>th</sup>, 2013. Signed by the Chairman of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on May 7th, 2012.

APPROVED:

By \_\_\_\_\_  
Chairman of the Board

ATTEST:

By \_\_\_\_\_  
Secretary