

EAGLE URBAN RENEWAL AGENCY

RESOLUTION NO. 21-001

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, REPEALING ALL PREVIOUS BYLAWS AND ADOPTING NEW UPDATED BYLAWS; 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 has adopted bylaws and periodically the Board reviews and updates the agency's bylaws to reflect current and preferred practices;

WHEREAS, THE EURA Board desires to establish two regular meeting per month and update other provisions of the Bylaws;

WHEREAS, the EURA Board has determined that it desires to update its bylaws as reflected in the version attached hereto as Exhibit A;

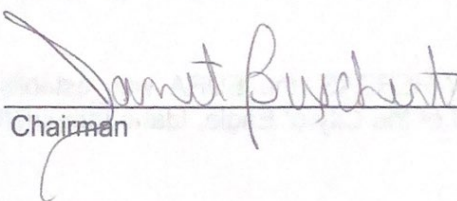
NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY AS FOLLOWS:

1. That the above statements are true and correct.
2. That EURA Board repeals all previous bylaws and hereby replaces said previous bylaws with the hereby adopted 1.5.2021 Bylaws in the form attached hereto as Exhibit A. The attached Bylaws are to be signed by the Board members and Secretary.
3. This resolution shall be in full force and effect immediately upon its adoption and approval.

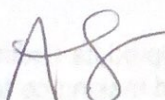
PASSED AND ADOPTED by the Eagle Urban Renewal Agency, of Eagle, Idaho, on the 5th day of January 2021.

Signed by the Chairman of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on this 5th day of January 2021.

APPROVED:

By 
Chairman

ATTEST:

By 
Secretary