

**EAGLE URBAN RENEWAL AGENCY**  
**THE URBAN RENEWAL AGENCY OF THE CITY OF EAGLE**

**RESOLUTION NO. 20-009**

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 PROFESSIONAL SERVICES AGREEMENT FOR ACCOUNTING SERVICES ("AGREEMENT") BETWEEN THE EAGLE URBAN RENEWAL AGENCY AND CLIFTONLARSENALLEN, LLP. ("CONSULTANT"); AUTHORIZING THE EXECUTION OF THE AGREEMENT BY THE CHAIRMAN OR VICE-CHAIRMAN AND SECRETARY; AUTHORIZING ANY TECHNICAL CHANGES TO THE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL 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, EURA issued a request for proposals for professional accounting services and Consultant was selected as the most qualified of the two firms submitting responses;

WHEREAS, EURA and Consultant desire to enter into the Agreement so Consultant will be available to provide accounting services for the EURA;

WHEREAS, in furtherance of the public purpose of EURA and its directives and initiatives, the Board of Commissioners finds it in the best public interest to enter into the Agreement with Consultant in the form as attached hereto as *Exhibit A*,

WHEREAS, the Board of the EURA 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 URBAN RENEWAL AGENCY OF EAGLE, IDAHO, A/K/A THE EAGLE URBAN RENEWAL AGENCY, AS FOLLOWS:

Section 1: That the above statements are true and correct

Section 2: That the Board confirms and authorizes the execution of the Agreement with Consultant for accounting services on the terms and conditions set forth in the Agreement attached hereto as Exhibit A, and that this Agreement has been determined to be in the best interest of the EURA.

Section 3: That the Chairman, Vice-Chairman and Secretary of EURA are hereby authorized to sign and enter into the Agreement.

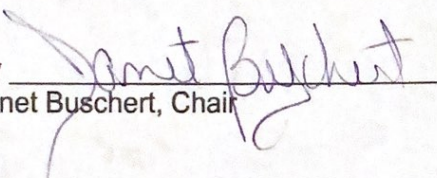
Section 4: That the Chairman, Vice-Chairman, and Secretary of EURA are hereby authorized to execute all necessary documents required to implement the actions contemplated by the Agreement subject to representations by EURA staff and legal counsel that all conditions precedent to actions contemplated in the Agreement, and any necessary technical changes to the Agreement, or other documents, are acceptable upon advice from EURA's legal counsel that said changes are consistent with the provisions of the Agreement.

Section 5: 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 Eagle, Idaho, on the 1st day of December 2020.

Signed by the Chairman of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on this 1st day of December 2020.

APPROVED:

By   
Janet Buschert, Chair

ATTEST:

By 