

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

RESOLUTION NO. 21-009

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 URBAN RENEWAL AGENCY OF EAGLE, IDAHO,
APPROVING THE AMENDMENT TO THE PROFESSIONAL
SERVICES AGREEMENT FOR EXECUTIVE
CONSULTANT SERVICES ("AMENDMENT") BETWEEN
THE EAGLE URBAN RENEWAL AGENCY AND AF PUBLIC
SOLUTIONS, LLC. ("CONSULTANT"); AUTHORIZING THE
EXECUTION OF THE AMENDMENT BY THE CHAIRMAN
OR VICE-CHAIRMAN AND SECRETARY; AUTHORIZING
ANY TECHNICAL CHANGES TO THE AMENDMENT;
AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE
ALL NECESSARY ACTION REQUIRED TO IMPLEMENT
THE AMENDMENT; 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 and Consultant desire entered into their Professional Services Agreement dated effective September 15, 2020 to provide executive consultant services for the EURA;

WHEREAS, Since the Agreement the Parties have determined that periodically additional time is needed to complete the duties of the Executive Director and desire to increase the amount of hours that may be billed by Consultant per month under the Agreement;

WHEREAS, the Board of the EURA finds it in the best public interest to approve the Amendment to 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 Amendment with Consultant as set forth in the Amendment agreement attached hereto as Exhibit A, and that this Amendment 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 Amendment.

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 Amendment subject to representations by EURA staff and legal counsel that all conditions precedent to actions contemplated in the Amendment, and any necessary technical changes to the Amendment, or other documents, are acceptable upon advice from EURA's legal counsel that said changes are consistent with the provisions of the Amendment.

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 16th day of March 2021.

Signed by the Chairman of the Board of Commissioners and attested by the
Secretary to the Board of Commissioners, on this 16th day of March 2020.

APPROVED:

By 
Rusty Corbett, Chair

ATTEST:

By 