

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

RESOLUTION NO. 22-015

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 (EURA), APPROVING THE
SCOPE OF WORK (SOW) FOR SURVEYING WORK
BETWEEN THE EURA AND CIVIL SURVEY
CONSULTANTS, INC. ("CONSULTANT"); AUTHORIZING
THE EXECUTION OF THE SOW BY THE CHAIRMAN OR
VICE-CHAIRMAN AND SECRETARY; AUTHORIZING ANY
TECHNICAL CHANGES TO THE SOW; AUTHORIZING
THE EXECUTIVE DIRECTOR TO TAKE ALL NECESSARY
ACTION REQUIRED TO IMPLEMENT THE SOW; 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 is considering the purchase of the property located at 35 W. State Street and desires that boundary survey be performed for the property;

WHEREAS, Consultant has the necessary expertise and availability to timely conduct the survey work for the property;

WHEREAS, the EURA desires to approve the SOW presented by Consultant for the survey of work attached hereto as Exhibit A and is incorporated by reference herein.

WHEREAS, Agency staff recommends approval and execution by the Chairman or Vice-Chairman and Secretary of the SOW attached as Exhibit A and the execution of SOW is in the best public interest.

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 ratifies the execution of the SOW with CONSULTANT and finds that action to be in the best interest of the EURA.

Section 3: That SOW be and the same hereby is approved and the Chairman, Vice-Chairman, and Secretary of EURA are hereby authorized to sign and enter into the SOW.

Section 4: That the Chairman, Vice-Chairman, and Secretary of EURA are hereby authorized to sign all necessary documents required to implement the actions contemplated by the SOW subject to representations by EURA staff and legal counsel that all conditions precedent to actions contemplated in the SOW, and any necessary technical changes to the SOW, or other documents, are acceptable upon advice from EURA's legal counsel that said changes are consistent with the provisions of the Agreement and the comments and discussions received at the August 16th 2022 EURA Board meeting.

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 August 2022.

Signed by the Chairman of the Board of Commissioners and attested by the
Secretary to the Board of Commissioners, on this 16th day of August 2022.

APPROVED:

By 
Andrew McNeil Chair

ATTEST:

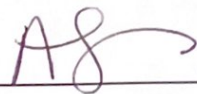
By 

EXHIBIT A – Scope of Work (SOW) Agreement

Ashley,

After reviewing deeds and information available at the Assessor's Office, we recommend performing a boundary survey of the property located at 35 W. State Street, Eagle, ID. Most of the record information we were able to find appears to conflict with the deeds for the parcel. To ensure the new legal description we prepare is accurate, we'll perform a boundary survey of the site, set any missing monuments, and prepare and file a Record of Survey with Ada County.

We propose to perform this work on a time and material basis for a not to exceed fee of \$8,500.00.

Please let me know if you have any questions.

Matt

Matt Hart,, PE

Civil Survey Consultants, Inc.

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