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

RESOLUTION NO. 23-022

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 STRATEGIC PLAN LIST OF PROJECTS TO BE CONSIDERED IN PLANNING AND FUNDING EFFORTS BY THE EURA; AUTHORIZING THE ADMINISTRATOR TO TAKE ALL NECESSARY ACTION REQUIRED 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 EURA Board has developed a list or priority projects as part of its strategic planning process and desires to approve and adopt the list Attached as Exhibit A to assist the agency in its planning and funding activities.

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

Section 1. The EURA approves the attached Strategic Plan list of projects for use in its planning and funding activities and implementation decisions and that adoption of said list is in the best interest of the public.

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

- <u>Section 1</u>. The EURA approves the attached Strategic Plan list of projects for use in its planning and funding activities and implementation decisions and that adoption of said list is in the best interest of the public.
- <u>Section 2</u>. The EURA may modify this list over time as circumstances and priorities change.
- <u>Section 5</u>. The Executive Director is directed to implement and utilize this list in assisting the EURA in its planning, implementation and funding efforts as well as those seeking partnership with the agency regarding construction of desired public improvements.

PASSED AND ADOPTED by the Urban Renewal Agency of the City of Eagle, Idaho, a/k/a the EURA, on November 8, 2023. Signed by the Chairman of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on this 8th day of November, 2023.

APPROVED:	ATTEST:
By Craig Kvamme Chairman	BySecretary

Exhibit A Strategic Plan List of Projects