

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

RESOLUTION NO. 22-025

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 AND ACCEPTING THE FY22 ANNUAL AUDIT REPORT FOR THE EAGLE URBAN RENEWAL AGENCY (EURA); AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO TAKE ALL NECESSARY ACTION REQUIRED REGARDING THE ANNUAL AUDIT REPORT; 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 Auditor has prepared the FY 2022 Annual Audit Report for the urban renewal district and the board has reviewed the report;

WHEREAS, the Annual Audit Report found the EURA finances to be in order and the EURA desires to approve and accept the FY 2022 Annual Audit Report and desires that the Executive Director take all necessary action regarding the report as required by law;

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 finds the audit report and the agency's finances to be in order and hereby accepts and approves the FY 2022 Annual Audit Report.

Section 3: The Board authorizes the Administrator to take all necessary action to implement this resolution and comply with Idaho law concerning the FY 2022 Annual Audit Report.

Section 4: 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 20th day of December 2022.

Signed by the Chairman of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on this 20th day of December 2022.

APPROVED:

By _____
Andrew McNeil, Chair

ATTEST:

By _____