

RESOLUTION NO. 2009-3

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF CALDWELL, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF CALDWELL, IDAHO, APPROVING AND RECOMMENDING APPROVAL BY THE CITY COUNCIL OF CLARIFICATION OF THE URBAN RENEWAL PLAN FOR THE CALDWELL EAST URBAN RENEWAL PROJECT AND CALDWELL EAST URBAN WORKABLE PROGRAM TO CLARIFY THAT EDUCATIONAL FACILITIES ARE INCLUDED AS PUBLIC FACILITIES IN THE PLAN; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

WHEREAS, the Urban Renewal Agency of the City of Caldwell, Idaho, (herein referred to as the "Agency"), 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 Title 50, Chapter 20, Idaho Code as amended and supplemented, and possessing revenue allocation financing powers under Title 50, Chapter 29, Idaho Code, as amended and supplemented (collectively, the "Law"); and

WHEREAS, the City Council of the City of Caldwell, Idaho (the "City"), after notice duly published, conducted a public hearing on December 21, 1998, on the Urban Renewal Plan for the Caldwell East Urban Renewal Project (the "Plan"); and

WHEREAS, following said public hearing, the City Council adopted its Ordinance No. 2260 on December 21, 1998, approving an amendment to the Plan, and making certain findings; and

WHEREAS, following, appropriate public hearings and notices thereof, the City Council amended the Plan on September 29, 2003 by Ordinance No. 2480 and again on November 21, 2005 by Ordinance No. 2575.

WHEREAS, the Agency now desires to clarify that the Plan includes actions and projects for educational facilities, including college facilities and to approve a revision to the Plan which provides this clarification. No revenue allocation provisions of the Plan are being amended or revised by these actions.; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF CALDWELL, IDAHO, as follows:

SECTION 1. That the proposed clarification of the Plan, submitted at this meeting, is hereby approved and recommended for adoption and approval by the Caldwell City Council, after notice and hearing. A notice of such hearing shall be published in the Idaho Press-Tribune at least 30 days prior to such hearing by the City Council.

SECTION 2. That any motion, resolution or provision thereof, which is inconsistent with this Resolution, is hereby repealed.

PASSED BY THE BOARD OF COMMISSIONERS of the Urban Renewal Agency of the City of Caldwell Idaho this 19th day of August, 2009.

APPROVED BY THE CHAIRMAN of the Urban Renewal Agency of the City of Caldwell Idaho this 19th day of August, 2009.

Approved

By

Gregory White
Chairman

ATTEST:

By

[Signature]
Secretary

