MOSCOW URBAN RENEWAL AGENCY RESOLUTION NO. 2018-05

A RESOLUTION BY THE MOSCOW URBAN RENEWAL AGENCY, PROVIDING FOR THE APPROVAL AND ADOPTION OF THE MOSCOW URBAN RENEWAL AGENCY POLICY MANUAL; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE AND APPROVAL.

THIS RESOLUTION, made on the date hereinafter set forth by the Moscow Urban Renewal Agency, 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 for Moscow, Idaho, hereinafter referred to as the "Agency"; and

WHEREAS, the Agency Board desires to establish and formalize administrative, financial, and development participation policies for the Agency through the adoption of a written policy manual.

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

<u>Section 1</u>: That the above statements are true and correct.

Section 2. That the Policy Manual attached hereto as Exhibit A is hereby approved and adopted by the Agency Board.

Section 3: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Moscow Urban Renewal Agency, on August 2, 2018. Signed by the Chairman of the Board of Commissioners, and attested by the Vice Chair of the Board of Commissioners, on August 2, 2018.

APPROVED:

Steve McGeehan, Chair

ATTEST:

Brandy Sullivan, Vice Chair