

## **RESOLUTION NO. 24-01 URA**

### **A RESOLUTION AMENDING THE RULES OF THE URBAN RENEWAL AGENCY BOARD**

**Whereas**, the Board of the Urban Renewal Agency of the City of Salem (“URA Board”) has established rules to govern its procedures; and

**Whereas**, the Salem City Council adopted amendments to its rules on January 22, 2024; and

**Whereas**, the URA Board desires to amend its rules to maintain consistency with City Council Rules; and

**Whereas**, the URA Board has reviewed proposed amendments to its rules at set forth in Exhibit A, attached hereto;

**Whereas**, Rule 22 of the URA Rules may be amended upon a majority vote of all members of the URA Board.

**NOW, THEREFORE, THE BOARD OF THE URBAN RENEWAL AGENCY OF THE CITY OF SALEM, OREGON, RESOLVES AS FOLLOWS:**

**Section 1.** Resolution No. 24-01 is hereby adopted.

**Section 2.** This resolution is effective immediately.

ADOPTED by the Urban Renewal Agency Board this \_\_\_\_ day of \_\_\_\_\_, 2024

ATTEST:

Clerk of the Board

Approved by City Attorney: \_\_\_\_\_

Prepared by: Dan Atchison