

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