

RESOLUTION NO. 17-2 URA

A RESOLUTION AMENDING THE RULES OF THE URBAN RENEWAL AGENCY OF THE CITY OF SALEM

Whereas, the Urban Renewal Agency of the City of Salem (“Agency”), was activated by the City of Salem, pursuant to ORS 457.170, in 1961 by City Resolution No. 7986;

Whereas, the Agency Board of Directors (“Board”), which consists of the members of the Salem City Council, have adopted rules of procedure (“Rules”) governing the procedures for Board meetings;

Whereas, the Rule 5 – Regular Meetings, specifies that the Board shall hold one regular meeting on the second Monday of each month; and

Whereas, the Board desires to amend Rule 5 to continue to require one regular meeting of the Board each month, but to allow that regular meeting to occur on any day that is not a holiday.

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

Section 1. Rule 5(b) of the Rules of Procedure for the Urban Renewal Agency for the City of Salem is amended as follows:

The Board shall hold one regular meeting each month on any day that is not a holiday. Meetings may be called to order before or after meetings of the City of Salem or the Housing Authority of the City of Salem, but shall adjourn no later than 10:00 p.m.

Section 2. This resolution is effective upon adoption.

ADOPTED by the City Council this ____day of _____, 2017.

ATTEST:

Clerk of the Board

Approved by City Attorney: _____

Checked by: D.Atchison