

RESOLUTION NO. 17-10

**A RESOLUTION TO AMEND THE MCGILCHRIST URBAN RENEWAL PLAN,
SECTION V. – URBAN RENEWAL PROJECTS**

Whereas, the McGilchrist Urban Renewal Plan (the Plan) was approved by the City Council on September 25, 2006 (Ordinance No. 36-06); and

Whereas, project needs change over time, including to respond to business development needs; and

Whereas, Section V of the Plan list approved transportation, storm water mitigation, and wetland mitigation projects that are eligible for McGilchrist Urban Renewal funding; and

Whereas, Section XI of the Plan describes how it may be amended and defines Substantial, Major, and Minor amendments; and

Whereas, the proposed amendments are not Substantial or Major in scope and are therefore considered Minor; and

Whereas, grant program funding is not currently listed as a project in the Plan, but does meet goals and objectives within the Plan; and

Whereas, the proposed amendments to the Plan are attached hereto as “Exhibit A” and incorporated herein by reference;

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

Section 1. Approval of the Amendments. The McGilchrist Urban Renewal Plan is hereby amended to read as set forth in “Exhibit A.”

Section 2. Effective Date. This resolution is effective upon adoption.

ADOPTED by the Urban Renewal Agency Board this 11th day of December, 2017.

ATTEST:

Clerk of the Board

Approved by City Attorney: _____

Checked by: S. Long