

RESOLUTION NO. 21-9 URA

A RESOLUTION ADOPTING REAL PROPERTY DISPOSITION PROCEDURES AND AMENDING RESOLUTION NO. 06-4 URA.

Whereas, the Urban Renewal Agency of the City of Salem buys, sells, and leases real property and improvements thereon;

Whereas, Oregon Revised Statutes (ORS) 221.725, 221.727, 271.300 to 271.360 vest powers to transfer interests in real property to each political subdivision of the State of Oregon, and sets forth certain procedures and requirements for the disposition of public land that shall apply unless a political subdivision establishes an alternative procedure;

Whereas, ORS chapter 457 limits the purposes of real property acquisition and disposition by urban renewal agencies, and;

Whereas, The Board of the Urban Renewal Agency desires to supplement the URA Policies and Procedures for the Acquisition of Real Property established in Resolution No. 06-4 URA.

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

Section 1. Exhibit 1 to Resolution No. 06-4 URA (Policies and Procedures for the Acquisition of Real Property) (the “Policy”) is hereby amended as follows:

Subsections (5) and (6) are added to Section 3: Property Acquisition Procedures of the Policy to read:

5. **Real Property Acquired for Redevelopment or Infrastructure Purposes.** Real property or interests therein acquired by the Urban Renewal Agency may be acquired or disposed of upon URA Board approval as required without a public hearing as set forth in this Policy.
6. **Delegation of Authority to Consummate Real Property Acquisitions and Dispositions.** The URA Executive Director or the Director’s designee is delegated authority to consummate the following classes of real property transactions, consistent with this Policy, without further action by the URA Board:
 - a. Funding for the acquisition has been authorized in the approved URA budget,
 - b. The acceptance of donations of interests in real property,
 - c. Release, termination, or quit claim of URA-held easements that are no longer needed for a public purpose,
 - d. The grant of temporary or permanent easements across URA-owned real property if the easement will not unreasonably disrupt current or future public use of the property,
 - e. Leases of URA-owned real property, if the form of lease has been approved by URA Board and the rent is at market rate or better, and there is no modification of any material term or condition of the approved lease form,

- f. Licenses or permits of entry allowing the use of URA-owned real property for a period not to exceed one year. Permits under this subsection granted by the URA may not be extended or renewed without URA Board approval. The Executive Director may sub-delegate the authority to execute permits of entry or licenses at the discretion of the Executive Director,
- g. The subordination or reconveyance of URA security interests in real property, including the authorization of the URA's trustee to execute subordinations or reconveyances, and
- h. A public hearing is not required for any lease involving the URA, notwithstanding that URA approval may be required.

Section 2. This resolution is effective upon adoption.

ADOPTED by the Housing Authority Commission this ____ day of _____, 2021

ATTEST:

City Recorder

Approved by City Attorney: _____

Prepared by: D. Atchison