

RESOLUTION NO. URA 96-01

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF MOSCOW, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF MOSCOW, IDAHO, APPROVING THE BYLAWS OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of the City of Moscow, an independent public body corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, a duly created and functioning urban renewal agency for Moscow, Idaho, hereinafter referred to as the "Agency."

WHEREAS, the Agency was initially established by Resolution No. 95-08 City Council of the City of Moscow, Idaho (hereinafter the "City Council"), adopted June 19, 1995; and

WHEREAS, on November 6, 1995, the City Council adopted Resolution No. 95-13 formally finding one or more deteriorated or deteriorating areas existed within the City. The redevelopment of such area or areas is necessary in the interest of the public health, safety, morals or welfare of the residents of the City and there is a need for an urban renewal agency; and

WHEREAS, on November 6, 1995, the Mayor appointed the Board of Commissioners of the Agency; such appointments approved by the City Council on said date; and

WHEREAS, the Board of Commissioners convened an organizational meeting on May 16, 1996, and addressed several organizational issues, including the election of a permanent Chairperson and Vice-Chairperson; and

WHEREAS, the Board has before it draft bylaws; and

WHEREAS, at the meeting of May 16, 1996, the Board duly elected James Pilcher as Chairperson of the Board and Jeff Eisenbarth as Vice-Chairperson; and

WHEREAS, Idaho Code Section 50-2006 of the Idaho Urban Renewal Law provides for the enactment of bylaws by the Agency;

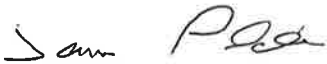
NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF MOSCOW, OF THE CITY OF MOSCOW, IDAHO, AS FOLLOWS:

Section 1: That the Bylaws of the Urban Renewal Agency of the City of Moscow, attached to this Resolution as Exhibit A and incorporated herein, are hereby adopted.

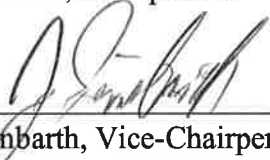
Section 2: That the election of Chairperson James Pilcher on May 16, 1996, and Vice-Chairperson Jeff Eisenbarth is hereby ratified and deemed conducted under the terms and provisions of the duly adopted Bylaws.

Section 3: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

WE, THE UNDERSIGNED, being all members of the Board of Commissioners of the Urban Renewal Agency of the City of Moscow, do hereby certify that the foregoing Resolution was adopted on the 16th day of May, 1996.



James Pilcher, Chairperson



Jeff Eisenbarth, Vice-Chairperson

I, the undersigned, Secretary of the Board of Commissioners of the Urban Renewal Agency of the City of Moscow, hereby certify that the foregoing Resolution was adopted by the Agency on the 16th day of May, 1996.