

RESOLUTION NO. URA 96-03

A RESOLUTION OF THE MOSCOW URBAN RENEWAL AGENCY, RATIFYING THE ACTIONS OF THE MOSCOW URBAN RENEWAL AGENCY INCLUDING ADOPTING RESOLUTIONS SINCE THE DATE OF THE FIRST MEETING OF THE AGENCY, HELD MAY 21, 1996 AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE AND APPROVAL.

WHEREAS, the Moscow Urban Renewal Agency was duly empowered by the Moscow City Council by Resolution 95-08 passed on June 19, 1995 and amended by Resolution 95-13 dated November 6, 1995; and

WHEREAS, such Resolution authorized the appointment of a minimum of three Commissioners and a maximum of nine Commissioners to the Moscow Urban Renewal Agency; and

WHEREAS, the Mayor, with the approval of the City Council appointed three Commissioners: James Pilcher, Jeff Eisenbarth and Cindy Rinaldi; and

WHEREAS, Cindy Rinaldi indicated her desire to resign from her appointment as Commissioner prior to the first meeting of the Moscow Urban Renewal Agency; and

WHEREAS, the resignation of Cindy Rinaldi did not act to deprive the Agency of a quorum; and

WHEREAS, the Agency has continued to conduct the business of the Agency, including holding two meetings and adopting Resolutions as necessary to transact the business of the Agency; and


WHEREAS, on June 3, 1996, the Mayor, with approval of the City Council, appointed John Weber to fulfill the unexpired term vacated by Cindy Rinaldi.

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


Section 1: That the actions of the Moscow Urban Renewal Agency taken since the date of its first meeting held on May 21, 1996, are hereby ratified and such ratification shall not serve in any way to affect the effective date of such actions and resolutions.

Sections 2: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED by the Urban Renewal Agency of the City of Moscow, Idaho, on June 4, 1996.


James Pilcher, Chairman

ATTEST:


Secretary