

## **MOSCOW URBAN RENEWAL AGENCY**

### **RESOLUTION NO. 2007-2**

A RESOLUTION OF THE MOSCOW URBAN RENEWAL AGENCY, REQUESTING THE MAYOR AND COUNCIL OF THE CITY OF MOSCOW TO EXPAND THE NUMBER OF AGENCY COMMISSIONERS FROM FIVE MEMBERS TO SEVEN MEMBERS AND TO DESIGNATE CERTAIN APPOINTMENTS WITHIN SUCH AGENCY COMMISSION; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE AND APPROVAL.

WHEREAS, Idaho Code Section 50-2006 (1) provides that the Mayor has the authority, subject to the confirmation of the City Council, to appoint not less than three and up to nine Agency Commissioners; and

WHEREAS, the Moscow Urban Renewal Agency (Agency) was duly created pursuant to Idaho law by the Moscow City Council via Resolution 95-13 and three Commissioners were authorized pursuant to such resolution; and

WHEREAS, the Agency passed Resolution 2000-2 requesting the City Council to expand the membership of the Agency Board from three members to five members, which authorization was granted by the Moscow City Council in Resolution 2000-12; and

WHEREAS, the Agency believes that the work of the Agency will be enhanced and more efficient if the City Council authorizes the Agency Board to be expanded and designate appointments for certain Agency Board positions.

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

Section 1: The City Council is hereby requested to expand the membership of the Agency Board from five to seven members, authorizing the Mayor to make such appointments, subject to the confirmation of the City Council.

Section 2: It is proposed that within the seven Agency Board appointments, the membership of the Agency Board should include two designated positions from the membership of the Moscow City Council. One appointment shall be for one (1) year, ending on December 31, 2007, and one appointment shall be for two (2) years, ending on December 31, 2008. At the expiration of such designated Agency Board Appointments, new appointments shall be for a two (2) year term. Appointments made pursuant to this Section 2 shall only be effective during the tenure of such Council Member on the said Moscow City Council.

Section 3: It is proposed that within the seven Agency Board appointments, the membership of the Agency Board should include one designated position from the

membership of the Latah County Commission, which appointment shall be for two (2) years, ending December 31, 2008. Appointments made pursuant to this section 3 shall only be effective during the tenure of such Latah County Commissioner on said Latah County Commission.

Section 4: The remaining four Agency Board Appointments shall be at-large appointments and such appointments shall be for five year terms, with such terms staggered as follows: One appointment shall be for two (2) years, ending on December 31, 2008; One appointment shall be for three (3) years, ending on December 31, 2009; One appointment shall be for four (4) years, ending December 31, 2010; One appointment for five (5) years, ending on December 31, 2011. At the expiration of such at-large Agency Board Appointments, new appointments shall be for a five (5) year term.

Section 5: Agency Board Appointees currently serving terms at the time this Resolution is signed shall be reappointed by the Mayor and confirmed by the City Council in accordance with Section 4 of this Resolution

Section 6: 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, this 24<sup>th</sup> day of April, 2007.

  
John McCabe, Chair

ATTEST:

  
Mike Thomason, Secretary/Treasurer