

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

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE MOSCOW URBAN RENEWAL AGENCY, TO BE  
TERMED THE "ANNUAL REPORT RESOLUTION,"  
APPROVING THE ANNUAL REPORT OF THE URBAN  
RENEWAL AGENCY, FOR CALENDAR YEAR 2012;  
APPROVING THE NOTICE OF FILING THE ANNUAL  
REPORT; DIRECTING THE CHAIR TO SUBMIT SAID  
REPORT; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Moscow Urban  
Renewal Agency, 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, an independent public body, corporate and politic, is an urban  
renewal agency created by and existing under the authority of and pursuant to the Idaho Urban  
Renewal Law of 1965, being Idaho Code, Title 50, Chapter 20, as amended and supplemented  
("Law");

WHEREAS, the City Council of the city of Moscow, Idaho (the "City"), on July 1, 1996,  
after notice duly published, conducted a public hearing on the City of Moscow Idaho Research  
and Technology Park Urban Renewal/Competitively Disadvantaged Border Community Area  
Plan of 1996 (the "Plan");

WHEREAS, following said public hearing the City adopted its Ordinance 96-12 on July  
1, 1996, approving the Plan and making certain findings;

WHEREAS, the City on June 7, 2004, after notice duly published, conducted a public  
hearing on the First Amended and Restated Urban Renewal Plan (the "First Amended and  
Restated Urban Renewal Plan");

WHEREAS, following said public hearing, the City adopted its Ordinance No. 2004-28  
on June 7, 2004, approving the Amended and Restated Urban Renewal Plan and making certain  
findings;

WHEREAS, the City, on June 20, 2005, after notice duly published, conducted a public  
hearing on the Second Amended and Restated Urban Renewal Plan (the "Second Amended and  
Restated Urban Renewal Plan");

WHEREAS, following said public hearing, the City adopted its Ordinance No. 2005-18 on June 20, 2005, approving the Second Amended and Restated Urban Renewal Plan and making certain findings;

WHEREAS, the City, on June 2, 2008, after notice duly published, conducted a public hearing on the Legacy Crossing Urban Renewal District Redevelopment Plan (the "Legacy Crossing Plan");

WHEREAS, following said public hearing, the City adopted its Ordinance No. 2008-10 on June 2, 2008, approving the Legacy Crossing Plan and making certain findings;

WHEREAS, pursuant to Idaho Code *Section 50-2006(c)*, Agency Executive Director has prepared an annual report of the Agency's activities for calendar year 2012, a copy of which report is attached hereto as Exhibit A and is incorporated herein by reference;

WHEREAS, Agency opened the public comment period on the proposed annual report from March 11, 2013 to March 18, 2013, after notice was duly published on March 2, 2013. No public comments regarding the annual report were received by the Agency or City Clerk.

WHEREAS, on March 27, 2013, pursuant to Section 50-2006(c), Idaho Code, the Agency held an open public meeting, properly noticed, to report these findings during the Agency's meeting held at 206 E. Third Street, Moscow, Idaho;

WHEREAS, pursuant to Section 20-2006(c), Idaho Code, the Agency is required to prepare an annual report and submit the annual report to the Mayor of the city of Moscow, Idaho, on or before March 31 of each year.

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

Section 1: That the above statements are true and correct.

Section 2. That the annual report attached hereto as Exhibit A and the notice of filing the annual report attached hereto as Exhibit B are hereby approved and adopted by the Agency Board.

Section 3: That the Chair shall submit said annual report to the city of Moscow, Idaho, on or before March 31, 2013.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Moscow Urban Renewal Agency, on March 27, 2013. Signed by the Chairman of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on March 27, 2013.

APPROVED:

By John McCabe  
John McCabe, Chairman of the Board

ATTEST:

By J. McCabe  
Secretary