

RESOLUTION NO. URR 09-007

A RESOLUTION OF THE CANBY URBAN RENEWAL AGENCY BOARD TO ENTER INTO A CONSTRUCTION CONTRACT WITH GROUND HAWG ENVIRONMENTAL, INC. IN THE AMOUNT OF \$555,882.01 FOR THE REDEVELOPMENT OF SOUTH WALNUT STREET LOCATED IN THE CANBY PIONEER INDUSTRIAL PARK IN THE CITY OF CANBY, OREGON

WHEREAS, the Canby City Council established an Urban Renewal Agency to function within the City pursuant to Ordinance 1032 passed October 6, 1999; and

WHEREAS, the Urban Renewal Agency is seeking to redevelop South Walnut Street in the Canby Pioneer Industrial Park to increase access to industrial lands; and

WHEREAS, the URA Board has publicly bid and awarded a construction contract for the completion of the **“South Walnut Street LID Improvements”**; and

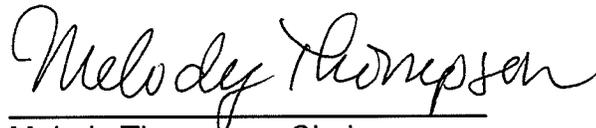
WHEREAS, City Council finds that it is in the City's best interest to complete the proposed redevelopment project and by Ordinance 1322 will authorize the Canby Urban Renewal Agency to enter into this contract and authorized the use of Urban Renewal Funds;

NOW THEREFORE, IT IS HEREBY RESOLVED by the City of Canby Urban Renewal Agency as follows:

1. The Interim City Administrator of the City of Canby, pending City Council approval of Ordinance 1322, is authorized and directed to sign the attached construction contract “Exhibit A” on behalf of the Urban Renewal Agency Board and carry out all necessary actions to complete the construction of the project entitled **“South Walnut Street LID Improvements”** located in the Canby Pioneer Industrial Park in the City of Canby.

This Resolution shall take effect on November 18, 2009.

ADOPTED this 18th day of November 2009, by the Canby Urban Renewal Agency.



Melody Thompson, Chair
Canby Urban Renewal Agency

ATTEST:



Kimberly Scheafer, CMC
City Recorder