

RESOLUTION NO. 1022

A RESOLUTION AUTHORIZING THE CANBY URBAN RENEWAL AGENCY BOARD TO PUBLICLY BID, AWARD AND ENTER INTO A CONSTRUCTION CONTRACT FOR THE REDEVELOPMENT OF NE 2ND AVENUE FROM ITS INTERSECTION WITH N. IVY STREET, EAST APPROXIMATELY 750 FEET, AND INCLUDING PUBLIC PARKING LOT IMPROVEMENTS ENTITLED "NE 2ND AVENUE RECONSTRUCTION AND PARKING LOT IMPROVEMENTS PROJECT" LOCATED 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, pursuant to the CMC 2.68.030 the City Council shall exercise all powers, duties rights granted to the Urban Renewal Agency, unless specifically granted by the City Council to the Agency to perform; and

WHEREAS, the Urban Renewal Agency is seeking to redevelop NE 2nd Avenue in Canby in conjunction with the building of a new movie theater at that location in the City of Canby, Oregon. The improvements are to be made on NE 2nd Avenue beginning at its intersection with N. Ivy Street east 750 feet to a location of public parking lots to be constructed to serve the movie theater. This project is referred to as the "**NE 2nd Avenue Reconstruction and Parking Lot Improvements Project**", and

WHEREAS, the URA Board wishes to publicly bid, award and enter into a construction contract for the completion of the "**NE 2nd Avenue Reconstruction and Parking Lot Improvements Project**" and is requesting that the City Council authorize the Agency to complete the process and execute a contract for the construction of the project, and

WHEREAS, City Council finds that it is in the City's best interest to complete the proposed redevelopment project:

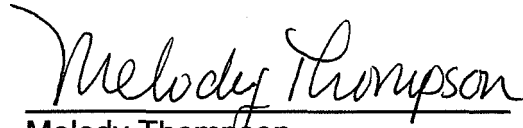
NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Canby, as follows:

1. The City of Canby Urban Renewal Agency Board is hereby authorized to enter publicly bid, award and enter into a construction contract to complete the "**NE 2nd Avenue Reconstruction and Parking Lot Improvements Project**" located on NE 2nd Avenue in the City of Canby. The City Administrator of the City of Canby is further

authorized and directed to sign a construction contract on behalf of the Urban Renewal Agency Board and carry out all necessary actions to complete the construction of the project.

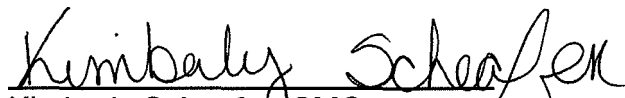
This Resolution shall take effect on April 1, 2009.

ADOPTED this 1st day of April, 2009, by the Canby City Council.



Melody Thompson
Mayor

ATTEST:



Kimberly Scheafer, CMC
City Recorder, Pro-Tem