

**THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE**

**URA RESOLUTION NO. 126**

**A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE DESIGNATING THE URBAN RENEWAL AGENCY BOARD AS THE LOCAL CONTRACT REVIEW BOARD FOR THE AGENCY, AND ADOPTING PUBLIC CONTRACTING RULES AND PROCEDURES.**

WHEREAS, the Urban Renewal Agency of the City of Wilsonville (Agency) was formed in 1990 pursuant to ORS Chapter 457; and

WHEREAS, the Agency governing body is comprised of the City Council of the City of Wilsonville and designated as the Urban Renewal Agency Board ("URAB"); and

WHEREAS, ORS 279 A.060 recognizes the authority of a local public agency having a governing body to adopt a resolution creating its governing body as a local contract review board for that public agency, or authorizing another body to serve as the local contract review board for the agency.

NOW THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

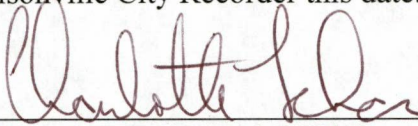
Section 1. That the URAB, as the governing body of the Agency is hereby designated the local contracted review board for the Agency. Relative to public contract concerns of the Agency, the URAB shall have all the powers granted to the State Public Contract Review Board and to local contract review boards under state law.

Section 2. That the Urban Renewal Executive Director and such staff as the Executive Director shall designate shall be the "Contracting Agency" for all contracts unless otherwise directed by the Agency.

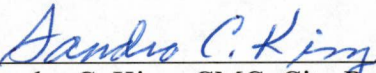
Section 3. That the City of Wilsonville's public contracting rules, WC 2.310, et. seq. and the Oregon Attorney General's Model Public Contract Rules, including all subsequent modifications, are hereby adopted; provided, however, that any reference in WC 2.310, et. seq. to the Local Contract Review Board or Council shall mean the URAB, and any reference to City Manager shall mean the Executive Director.

Section 4. This resolution is effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 22<sup>nd</sup> day of February 2005 and filed with the Wilsonville City Recorder this date.

  
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CHARLOTTE LEHAN, CHAIR

ATTEST:

  
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Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Chair Charlotte Lehan	Yes
Board Member Alan Kirk	Yes
Board Member Benny Holt	Yes
Board Member Sandra Scott-Tabb	Excused
Board Member Tim Knapp	Yes