

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

**RESOLUTION NO. 86**

**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 URBAN RENEWAL AGENCY.**

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 279.055 enables any 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.

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 created as the local contract 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 Agency's Contracting Officer for all contracts unless otherwise directed by the Agency.

Section 3. That the City of Wilsonville's public contracting rules, WC 2.314, et. seq. and the Oregon Attorney General's Model Public Contract Rules, OAR Chapter 137, Divisions 30, 35 and 40, effective January 17, 2001, including all subsequent modifications, are hereby adopted; provided, however, that any reference in WC 2.314 et. seq. to Local Contract Review Board or Council shall mean the URAB, and any reference to City Manager shall mean the Executive Director.

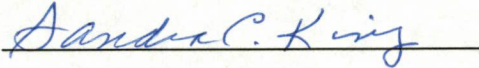
Section 4. This resolution is effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 15th day of July, 2002, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Chair

ATTEST:



Sandra C. King, City Recorder

SUMMARY of votes:

Chair Lehan	<u>Yes</u>
Member Kirk	<u>Yes</u>
Member Helser	<u>Yes</u>
Member Barton	<u>Yes</u>
Member Holt	<u>Yes</u>