

A RESOLUTION AUTHORIZING MEMBERSHIP)
 IN THE ASSOCIATION OF OREGON REDEVELOP-)
 MENT AGENCIES AND DESIGNATING THE) RESOLUTION NO. 3
 EXECUTIVE DIRECTOR TO ACT ON BEHALF)
 OF THE AGENCY IN MATTERS RELATING TO) FOR 1988
 SUCH ORGANIZATION AND AUTHORIZING)
 PAYMENT OF ANNUAL DUES)

WHEREAS, an association to be known as Association of Oregon Redevelopment Agencies ("AORA") is being organized in the State of Oregon by urban renewal agencies formed pursuant to ORS Chapter 457; and

WHEREAS, the purposes of AORA as stated in the proposed bylaws are as follows:

1. To monitor, evaluate and coordinate the responses of Oregon urban renewal agencies to legislation regarding redevelopment and tax increment financing, and to assist the League of Oregon Cities in its response to such legislation.
2. To evaluate and coordinate agency responses to litigation regarding urban renewal and redevelopment.
3. To provide a forum for those interested in redevelopment to share information, discuss common problems and propose or develop possible solutions to such problems.
4. To provide an opportunity for self-monitoring of urban renewal agencies and activities.
5. To provide any other service approved by AORA; and

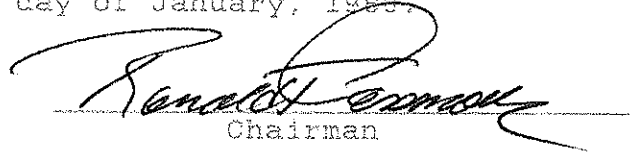
WHEREAS, the Lebanon Urban Renewal Agency finds that it is in the agency's best interest to become a regular member of AORA and to participate in the activities as described above; and

WHEREAS, the Lebanon Urban Renewal Agency does further find that the Executive Director or his designee should be appointed to act on behalf of the Agency in all matters relating to AORA and to make payment of the annual dues as established by the membership; now, therefore, be it

RESOLVED, that the Lebanon Urban Renewal Agency hereby approves membership in AORA and authorizes the Executive Director or his designee to act on behalf of the Agency in all matters relating to AORA and to make payment of the annual dues as established by the membership; and be it

FURTHER RESOLVED, that the Executive Director shall report to the Agency from time to time on the activities and undertakings of AORA and the benefits to Agency as a result of its membership.

Adopted by Board this 27th day of January, 1988.


Chairman