A RESOLUTION OF THE CHEADLE LAKE)
URBAN RENEWAL AGENCY OF THE CITY)   RESOLUTION NO. *27*
OF LEBANON, OREGON AUTHORIZING AN)   for 2002
INTERGOVERNMENTAL AGREEMENT)
WITH THE CITY OF LEBANON, OREGON)

WHEREAS, the Cheadle Lake Urban Renewal Agency of the City of Lebanon, Oregon (the "Agency") is a "unit of local government" as defined in Oregon Revised Statutes 190.003; and

WHEREAS, the Agency finds it desirable to enter into an intergovernmental agreement with the City of Lebanon, Oregon (the "City") whereby the City will undertake on behalf of the Agency certain engineering and other services for the conceptual alignment of streets, utilities and other infrastructure within the Cheadle Lake Urban Renewal Area (the "Area") which are described in the Cheadle Lake Urban Renewal Plan (the "Plan") of the Agency; and

WHEREAS, the Agency has certified, or will certify, tax increment revenues of the Area for collection in fiscal year 2002-2003 in an amount not less than $43,500 to carry out the purposes of the Plan.

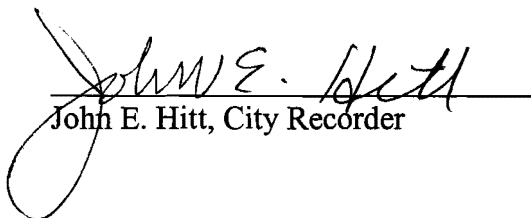NOW, THEREFORE, THE CHEADLE LAKE URBAN RENEWAL AGENCY OF THE CITY OF LEBANON, OREGON RESOLVES:

Section 1. Approval of Intergovernmental Agreement. The intergovernmental agreement with the City whereby the City agrees to undertake on behalf of the Agency certain engineering and other services for the conceptual alignment of streets, utilities and other infrastructure within the Area and which are described in the Plan, is approved in substantially the form attached hereto with such changes as are approved by the Chair and Secretary.

Section 2. Execution of Intergovernmental Agreement. The Mayor or Council President is authorized to execute the intergovernmental agreement on behalf of the Agency.

Passed by the Cheadle Lake Urban Renewal Agency by a vote of _4_ for and _0_ against this 26th day of June, 2002.

CHEADLE LAKE URBAN RENEWAL
AGENCY OF THE CITY OF LEBANON

Attest:

John E. Hitt, City Recorder

J. Scott Simpson, Mayor   [X]
Ken Toombs, Council President   [ ]

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