

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE URBAN RENEWAL AGENCY FOR THE NORTHWEST LEBANON URBAN RENEWAL DISTRICT) RESOLUTION NO. 6
)
) For 2006
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WHEREAS, the Board of Directors for the Northwest Lebanon Urban Renewal Agency hereby considers a proposal to enact a second amendment to the Northwest Lebanon Urban Renewal Plan; and

WHEREAS, the Urban Renewal Agency Board has called a public meeting for the purpose of proposing the Plan amendment to the Lebanon City Council; and

WHEREAS, the Urban Renewal Agency Board has considered the Plan;

NOW, THEREFORE, be it resolved by the Board of the Directors for the Northwest Lebanon Urban Renewal Agency as follows:

Section 1. The Board of Directors for the Northwest Lebanon Urban Renewal Agency does hereby acknowledge a draft which would provide a second amendment to the Northwest Lebanon Urban Renewal Plan.

Section 2. Having acknowledged the draft of the second amendment to the Northwest Lebanon Urban Renewal Plan, the Board of Directors of the Lebanon Urban Renewal Agency for the Northwest Lebanon Urban Renewal District does hereby propose the Plan amendment to the Lebanon City Council for adoption and to refer said Plan and amendments to the Lebanon Planning Commission for the Planning Commission's recommendation. Based upon the recommendation of the Lebanon Planning Commission, the City Council will be conducting a public hearing on the proposed second amendment to the Northwest Lebanon Urban Renewal Plan.

Section 3. This Resolution shall be effective immediately upon its passage.

Passed by a vote of 6 for and 0 against before the Urban Renewal Agency Board of Directors, and approved by the Chairman of the Board this 10th day of May, 2006.

Kenneth I. Coombs
Chairman, Board of Directors

ATTEST:

John E. Hill
City Recorder