

Resolution 2004-014

A RESOLUTION REVISING THE MEMBERSHIP OF THE SHERWOOD URBAN RENEWAL PLANNING ADVISIORY COMMITTEE AND ESTABLISHING TERMS

WHEREAS, SURPAC was formed by Urban Renewal Agency Resolution 2002-002, as an ad hoc committee to advise on the preparation of an Urban Renewal Plan and an Old Town Master Plan for Sherwood;

WHEREAS, SURPAC evolved to serve a critical purpose in the Urban Renewal District by continuing to advise the District Administrator, staff and the Board of Directors on numerous matters related to the Urban Renewal District, the need for a permanent SURPAC was established by City of Sherwood Resolution 2001-917;

WHEREAS, in January 2004, a need to restructure SURPAC membership composition was identified; and

WHEREAS, due to the obvious potential for a long-term lifespan for this committee, the need to set terms was also identified;

NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:

<u>Section 1</u>. The SURPAC seat currently reserved for a "representative of the Sherwood Chamber of Commerce Board" will be converted to a "Citizen at Large" position.

<u>Section 2</u>. Of the two SURPAC seats reserved for "Property owner and/or merchant in the Six Corners commercial district" and "Property owner and/or merchant in the Old Town commercial district", one of the two will be filled by a Chamber Board member.

<u>Section 3</u>. Terms are established as set in the document identified in the City Committee Directory-Section 7, SURPAC.

Section 4: This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 10th day of February 2003.

ATTEST:

C.L. Wilev. City Recorder

Resolution 2004-014 February 10, 2004 Page 1 of 1