

## **RESOLUTION 2004-085**

## A RESOLUTION EXPANDING THE OVERSIGHT AND RESPONSIBILITIES OF THE SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE (SURPAC) TO INCLUDE ECONOMIC DEVELOPMENT.

WHEREAS, the Sherwood Urban Renewal Agency acting by and through the City of Sherwood, Oregon, pursuant to the provisions of Chapter 457 of the Oregon Revised Statues is the duly appointed Urban Renewal Agency of the City of Sherwood, Oregon:

WHEREAS, the Agency established SURPAC, a citizen advisory committee to advise the Agency Administrator and staff in preparing an Urban Renewal Plan and Old Town Sherwood Master Plan and,

WHEREAS, SURPAC is charged with assisting and advising the administrator and staff in preparation of the Sherwood Urban Renewal Plan and the Old Town Sherwood Master Plan and is charged with providing to the Agency Board a recommendation on the adoption of said plans when presented by the administrator and,

WHEREAS, City Council directed staff to include economic development oversight and planning to the responsibilities of SURPAC;

## NOW THEREFORE, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Council and Sherwood Urban Renewal Agency charge the Sherwood Urban Renewal Plan Advisory Committee (SURPAC) with the additional oversight and planning responsibilities of economic development strategies for the City of Sherwood.

Section 2. The City staff with the assistance of SURPAC is directed to carry out the economic developments strategies and plans.

Duly passed by the City Council this 28<sup>th</sup> day of September 2004.

Keith S. Mays, Council President

Attest: ecorder

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