

## **RESOLUTION 2017-035**

## AMENDING RESOLUTION 2011-014 IGA BETWEEN CITY OF SHERWOOD AND THE SHERWOOD URBAN RENEWAL AGENCY

**WHEREAS**, Resolution 2011-014 authorized an IGA for services between the City of Sherwood (City) and the Sherwood Urban Renewal Agency (URA); and

**WHEREAS**, Section 1.b of that IGA states that legal services for the URA would be provided by the City; and

**WHEREAS**, the Sherwood Urban Renewal Agency (URA) and the City of Sherwood are two separate legal entities which from time to time have different interests; and

WHEREAS, the City Attorney has stated they that he cannot simultaneously represent the URA and the City of Sherwood in relation to issues surrounding certain real property transactions, and eminent domain, and related negotiations where both parties agencies are involved and have different interests; and

**WHEREAS,** the URA and City therefore desire to amend the IGA to clarify that the URA may separately contract for legal services;

## NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

<u>Section 1.</u> The City Manager is authorized to sign an amendment to the IGA for services between the City of Sherwood and the Sherwood Urban Renewal Agency in a form substantially similar to the attached Exhibit A.;

<u>Section 2.</u> This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 2nd of May, 2017.

Krisanna Clark, Mayor

Attest:

Resolution 2017-035 May 2, 2017

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## INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SHERWOOD AND THE SHERWOOD URBAN RENEWAL AGENCY

Amendment No. 1

This Amendment is entered into effective on the date last set forth below by and between the City of Sherwood ("City") and the Sherwood Urban Renewal Agency ("URA").

WHEREAS, City and URA are parties to an Intergovernmental Agreement which was approved by resolution of the City and URA governing bodies on February 15, 2011 ("IGA"); and

WHEREAS, the parties wish to amend the IGA as described herein;

NOW, THEREFORE, the parties hereby agree as follows:

1. Section 1.b of said IGA shall be amended to read as follows (additions in underline):

Administrative Overhead Services. The City will provide the following services to Agency: records management and record keeping; risk management; human resources; engineering, building, and planning services; legal services (except for legal services contracted separately by the URA); purchasing; information technology services including internet and telephone services; and office space and supplies.

All other terms of said IGA will remain in full force and effect.

CITY OF SHERWOOD	SHERWOOD URBAN RENEWAL AGENCY
ByCity Manager	ByAgency Administrator
Date signed:	Date signed:

IT IS SO AGREED.