

URBAN RENEWAL AGENCY RESOLUTION NO. 2000-002

RESOLUTION OF THE SHERWOOD URBAN RENEWAL AGENCY

ESTABLISHING THE

SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE

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 Statutes is the duly appointed Urban Renewal Agency of the City of Sherwood, Oregon:

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

NOW, THEREFORE, THE SHERWOOD URBAN RENEWAL AGENCY DOES RESOLVE AS FOLLOWS:

Section 1. Advisory Committee: The Sherwood Urban Renewal Plan Advisory Committee (SURPAC) is hereby established.

Section 2. Charge: SURPAC is charged with assisting and advising the administrator and staff in the preparation of the Sherwood Urban Renewal Plan and the Old Town Sherwood Master Plan. SURPAC is also charged with providing to the Agency Board a recommendation on the adoption of said plans when presented by the administrator.

Section 3. SURPAC Membership: SURPAC will be composed of seven members appointed by the Renewal Agency Board. The members shall represent the following groups:

1. One Old Town merchant
2. One Old Town property owner
3. One Six Corners area merchant
4. One Six Corners area property owner
5. One Representative of the Sherwood Chamber of Commerce Board of Directors
6. Two Citizens at Large

In addition, the Sherwood Planning Commission and the Sherwood Parks Advisory committee shall each appoint an ex-officio member from among their membership.

Section 4. SURPAC Terms and Vacancies: SURPAC members shall serve as long as SURPAC exists. Vacancies shall be filled by majority vote of the Agency Board.

Section 5. SURPAC Officers: The Agency Board shall designate one member of SURPAC as the Chair. SURPAC shall elect a Vice-Chair from among its members. The Chair, or the Vice-Chair in the Chair's absence, shall preside over all SURPAC meetings.

Section 6. Meetings: SURPAC shall meet when called into meeting by the Renewal Administrator.

Section 7. Quorum: Four SURPAC Members shall constitute a quorum for the purpose of conducting its business.


Section 8. Manner of Voting: The voting on all SURPAC business shall be by roll call, and the ayes and nays and members present and not voting shall be entered upon the minutes of such meeting.

Section 9. Roberts Rules: All rules of order not herein provided for or provided for by resolution shall be determined in accordance with Roberts Rules of Order, Newly Revised.

Section 10. Open Meetings: All meetings shall be open to the public and held in accordance with the Oregon Open Meetings Law.

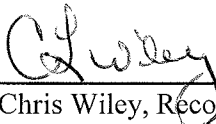
Section 11. Termination of SURPAC: The Sherwood Urban Renewal Plan Advisory Committee shall cease to exist upon adoption of a Sherwood Urban Renewal Plan and the Sherwood Old Town Master Plan, or upon any other date before or after adoption of these plans as may be determined by the Board of Directors of the Sherwood Urban Renewal Agency.

Adopted this 27th day of June 2000.



Walt Hitchcock, Chair

ATTEST:



Chris Wiley, Recorder