

URBAN RENEWAL AGENCY
Resolution 2003 - 014

A RESOLUTION APPROVING A GRANT FOR MORBACK HOUSE

WHEREAS, the City of Sherwood entered into a Memo of Understanding with the Sherwood Historical Society by Resolution 2003-056, dated June 24, 2003; and

WHEREAS, City of Sherwood Resolution Exhibit A, the Memo of Understanding, states, in Item 3, "Sherwood Urban Renewal District will match up to \$15,000 as a grant to be used for structural, electrical, plumbing, or exterior work to the Morback House; and

WHEREAS, the City of Sherwood City Council membership comprises the Urban Renewal Agency Board of Directors membership.


**NOW, THEREFORE, THE URBAN RENEWAL DISTRICT BOARD
RESOLVES AS FOLLOWS:**

Section 1. The grant shall be awarded dollar for dollar for all receipts up to \$15,000 the Historical Society provides to the Urban Renewal District Finance Officer.

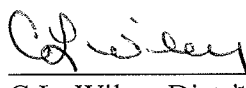
Section 2. The District Administrator is authorized to oversee the match of the Historical Society's \$15,000 expenditure as a grant to be used for structural, electrical, plumbing or exterior work to the Morback House.

Section 3. This resolution shall be effective upon its approval and adoption.

**Duly passed by the City of Sherwood Urban Renewal District Board this
23rd day of September 2003.**


Keith S. Mays
Vice Board Chairman

ATTEST:


C.L. Wiley, District Recorder