



URA RESOLUTION 2011-008

A RESOLUTION AMENDING URA RESOLUTIONS AND REASSIGNING LEGISLATIVE NUMBERS

WHEREAS, the URA Board of Directors adopted the following URA Resolutions on April 19, 2011; and

WHEREAS, after further review of URA records it was discovered that legislative numbers were duplicated; and

WHEREAS, the URA Board of Directors wishes to amend the adopted resolutions and correct the record,

NOW, THEREFORE, THE SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

Section 1.

URA Resolution 2011-001 A resolution authorizing the URA Administrator to negotiate and amend lease agreements for URA owned property, **is amended to read URA Resolution 2011-005.**

URA Resolution 2011-002 A resolution reappointing Bob Silverforb to Sherwood Urban Renewal Plan Advisory Committee (SURPAC), **is amended to read URA Resolution 2011-006.**

URA Resolution 2011-003 A resolution reappointing Ken Marlow to Sherwood Urban Renewal Plan Advisory Committee (SURPAC), **is amended to read URA Resolution 2011-007.**

Section 2. This resolution shall be effective from and after its adoption from the URA Board.

Duly passed by the URA Board of Directors this 17th day of May 2011.


Keith S. Mays, Chairman

Attest:


Sylvia Murphy, CMC, District Recorder