



Home of the Tualatin River National Wildlife Refuge

URA RESOLUTION 2014-012

AUTHORIZING THE URA MANAGER TO EXECUTE A CONTRACT WITH KIDDER MATHEWS TO PROVIDE COMMERCIAL REAL ESTATE SERVICES TO THE SHERWOOD URBAN RENEWAL AGENCY

WHEREAS, commercial real estate services are necessary for the Urban Renewal Agency (URA) to purchase, sell or lease URA assets and to advise the URA how to best utilize of those assets; and

WHEREAS, the URA does not currently have access to those services; and

WHEREAS, URA staff utilized a selection process meeting state and local contracting rules for the procurement of personal services; and

WHEREAS, a selection committee reviewed all of the proposals and determined that Kidder Mathews was capable of providing the highest level of service for a reasonable price; and

WHEREAS, the term of the contract is expected to be longer than three years and the URA may terminate the contract at any time with 30 days' notice.

NOW, THEREFORE, THE URA BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

Section 1. The URA Manager is authorized to execute a contract with Kidder Mathews to provide commercial real estate services to the Sherwood Urban Renewal Agency.

Section 2. This Resolution shall be effective upon its approval and adoption.

Duly passed by the Urban Renewal Agency Board this 18th day of November 2014.

~~Bill Middleton, Chair~~

Linda Henderson, Board Member

Attest:

Sylvia Murphy, MMC, Agency Recorder