



URA RESOLUTION 2017-002

AUTHORIZING THE AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR SERVICES BETWEEN THE CITY OF SHERWOOD AND THE SHERWOOD URBAN RENEWAL AGENCY AND CONTRACTING WITH DAN R. OLSEN, ATTORNEY AT LAW TO PROVIDE LEGAL SERVICES TO THE 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.

WHEREAS, The URA completed an evaluation process to select an attorney based on State law and chose Dan R. Olsen as the most able to provide the services required.

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

Section 1. The URA 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.

Section 2. Authorize the URA Manager to execute a contract with Dan R. Olsen, attorney at law to provide legal services to the Urban Renewal Agency for real property transactions, eminent domain services or other services as necessary by the URA.

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

Duly passed by the Urban Renewal Agency Board this 2nd day of May, 2017.



Krisanna Clark, Chair

Attest:



Sylvia Murphy, MMC, Agency Recorder

**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.

IT IS SO AGREED.

CITY OF SHERWOOD

SHERWOOD URBAN RENEWAL AGENCY

By _____
City Manager

By _____
Agency Administrator

Date signed: _____

Date signed: _____