

URA RESOLUTION 2009-001

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF SHERWOOD TO APPROVE A SHERWOOD CHAMBER RECOVERY PLAN

WHEREAS, the Urban Renewal Agency of the City of Sherwood ("Agency"), as the duly designated Urban Renewal Agency for the City of Sherwood, Oregon ("City"), is undertaking to carry out The Sherwood Urban Renewal Plan ("Plan") which Plan was approved by the City Council of the City ("Council") on August 29, 2000 by Ordinance No. 2000-1098; and

WHEREAS, the Plan's goals and objectives include the economic development efforts defined in the Plan; and

WHEREAS, the Sherwood Chamber of Commerce is an important partner in those efforts as demonstrated in the Plan; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SHERWOOD URBAN RENEWAL AGENCY:

<u>Section 1.</u> The Agency approves the \$10,000 grant request to the Sherwood Chamber of Commerce for the purpose of assisting said organization in its recovery and growth with the stipulation that a representative of SURPAC and the City Economic Development Manager have oversight in the development and the implementation of the Chamber Recovery and Growth plan. The Agency further approves and stipulates the retention of professional services as may be needed to assist the chamber board in development and implementation of an Action Plan with focus on business advocacy.

<u>Section 2.</u> This Resolution shall be effective from and after its adoption by the Agency Board.

Duly passed by the Urban Renewal Agency Board this 17th day of February 2009.

ATTEST:	Keith S. Mays, Board Chairman
Sylvia Murphy, District Recorder	_
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