

**THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE**

**RESOLUTION NO. 35**

**A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE MAKING FINDINGS AND DETERMINATIONS AUTHORIZING MINOR CHANGES TO THE YEAR 2000 PLAN, THE URBAN RENEWAL PLAN OF THE CITY OF WILSONVILLE, MODIFYING THE LANGUAGE REGARDING SUBSTANTIAL CHANGES.**

WHEREAS, the Year 2000 Plan, the Urban Renewal Plan for the City of Wilsonville, provides in Section 1201A for the Urban Renewal Agency to adopt by resolution minor changes including clarification of language; and

WHEREAS, Section 1203 of the Plan provides for substantial changes to the Plan; and

WHEREAS, the requirements of Section 1203 of the Plan and the substantial change requirements of Section 604 are in excess of Oregon Revised Statutes 457 et seq; and

WHEREAS, simplifying and clarifying Sections 604 and 1203 of the Plan to be consistent with Oregon Revised Statutes will improve the Agency's ability to meet Plan goals and objectives in a timely and expeditious manner.

NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. That existing Sections 604 and 1203 of the Plan are deleted and the Sections 604 and 1203 attached hereto as Exhibit A and by this reference incorporated herein are adopted as Sections 604 and 1203 of the Plan;
2. That this clarification of language is a minor change to the Year 2000 Plan; and
3. The Year 2000 Plan shall be amended, with this Resolution serving as the findings and Exhibit A providing the revised language for Sections 604 and 1203 of the Plan.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 21st day of April 1997, and filed with the Wilsonville City Recorder this date.

  
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CHARLOTTE LEHAN, Chair

ATTEST:

*Sandra C. King*  
Sandra C. King, City Recorder, CMC

SUMMARY OF VOTES:

|                        |            |
|------------------------|------------|
| Chair Lehan            | <u>Yes</u> |
| Board Member MacDonald | <u>Yes</u> |
| Board Member Luper     | <u>Yes</u> |
| Board Member Helser    | <u>Yes</u> |
| Board Member Barton    | <u>Yes</u> |

## **EXHIBIT A**

### **604 Property Acquisition for Unspecified Purposes**

If property acquisition, other than for the projects or activities identified in Sections 601 or 602, is considered by the Agency, such property acquisition shall constitute a minor change/amendment of this Plan.

### **1203 Substantial Changes**

Substantial changes shall require the notice, hearing, and approval procedures required of the original Plan by statute. Substantial changes are defined as those established by statute, including:

1. Adding land to the urban renewal area, except for an addition of land that totals not more than one percent (1%) of the existing area of the urban renewal area;
2. Extending the date set forth in Section 1301 after which no bonded indebtedness shall be issued with respect to the Plan or any project undertaken or to be undertaken under the Plan; or
3. Increasing the maximum amount of bonded indebtedness, excluding bonded indebtedness issued to refinance or refund existing bonded indebtedness, issued or to be issued under the Plan.