

RESOLUTION NO. 1235

(Changing the Governing Body of the Urban Renewal Agency of the City of Albany, Appointing a New Governing Body and Establishing their Term of Office and Transferring all Powers, Responsibilities and Obligations of the Said Agency, Declaring an Effective Date and an Emergency.)

WHEREAS, by Resolution No. 1201 adopted by the Common Council of the City of Albany on the 10th day of September, 1969, the City of Albany did declare that the powers under Chapter 457 of Oregon Revised Statutes should be exercised and vested in the Mayor and the Common Council of the City of Albany, Oregon, and while so acting, should be known as the Urban Renewal Agency of the City of Albany, acting by and through the Mayor and City Council of the City of Albany, Oregon, as the duly designated Urban Renewal Agency of the City of Albany, and

WHEREAS, Oregon Revised Statutes, Section 457.145 provides that the Council may at any time, by Resolution, determine that it shall no longer function as an agency and it shall appoint a board or commission composed of not less than three (3) members to exercise the powers of the Urban Renewal Agency under the said chapter, and

WHEREAS, the Urban Renewal Agency of the City of Albany, Oregon, acting by and through its Mayor and City Council of the City of Albany, as the duly designated Urban Renewal Agency of the City of Albany, desires to no longer function as such agency and desires to appoint a commission composed of five (5) members to exercise the powers of an Urban Renewal Agency pursuant to the provisions of ORS Chapter 457, now, therefore, be it

RESOLVED by the Council of the City of Albany, Oregon, a municipal corporation, of the State of Oregon as follows:

Section 1: TRANSFER OF POWERS

That the powers of the Urban Renewal Agency of the City of Albany shall no longer be vested in the Mayor and City Council of the City of Albany, Oregon as the duly designated Urban Renewal Agency of the City of Albany.

Section 2: APPOINTING NEW GOVERNING BODY

That pursuant to Sections 457.140 and 457.145 of Oregon Revised Statutes, Council hereby determines, declares and does hereby revest all of the powers of the Urban Renewal Agency of the City of Albany and a Commission composed of five (5) members who shall exercise the powers of the Urban Renewal Agency of the City of Albany and which said agency shall hereafter be known as the "ALBANY REDEVELOPMENT AGENCY" of the City of Albany, Oregon, and shall serve for the term of office below his or her name, to-wit:

<u>Name</u>	<u>Expiration of Term</u>
<u>Robert G. Jones</u>	<u>February 25, 1971</u> (One year from date)
<u>Herbert B. Smith</u>	<u>February 25, 1972</u> (Two years from date)
<u>Leonard Roche</u>	<u>February 25, 1973</u> (Three years from date)
<u>John S. Horton</u>	<u>February 25, 1974</u> (Four years from date)
<u>Donald W. Brudvig</u>	<u>February 25, 1975</u> (Five years from date)

The foregoing Commissioners shall assume office upon their taking an oath of office to be administered by the Recorder of the City of Albany as follows:

"I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and of the State of Oregon, and that I will, to the best of my ability, faithfully perform the duties of a commissioner of the Urban Renewal Agency (Albany Redevelopment Agency) of the City of Albany, Oregon, during my continuance therein, so help me God."

If the person affirms, instead of the last clause of the said oath, there should be added:

"And this I do affirm under the pains and penalties of perjury."

and the said commissioners shall serve for the term listed following their name above and until their successors have been appointed by the Council of the City of Albany, Oregon, and have qualified and have accepted the said appointment as above set forth. The Commissioners hereafter appointed shall serve for a term of three (3) years from the date of his or her appointment. The Commissioner may be reappointed to said office.

Section 4: RESPONSIBILITIES AND OBLIGATIONS

That all of the powers, responsibilities and obligations heretofore vested existing and reposing in the Urban Renewal Agency of the City of Albany, Oregon, acting by and through its Mayor and City Council of the City of Albany, Oregon, as a duly designated Urban Renewal Agency of the City of Albany, shall be vested in the above named Commissioners upon their accepting the said appointment and taking oath of office and in their successors.

Section 5: CONTINUATION

That all Resolutions, administrative procedures, rules and regulations now existing of the Urban Renewal Agency as hereinabove amended be and the same are hereby continued in full force and effect.

Section 6: EFFECTIVE DATE

This Resolution shall take effect immediately.

The foregoing Resolution adopted the 25th day of February, 1970.



Mayor

ATTEST:



City Recorder