

RESOLUTION NO. HURA 2013-2

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF HAILEY, IDAHO A/K/A/ HAILEY URBAN RENEWAL AGENCY:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF HAILEY, IDAHO A/K/A THE HAILEY URBAN RENEWAL AGENCY, TO BE TERMED THE "ANNUAL REPORT RESOLUTION," APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2012; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT; DIRECTING THE CHAIR OR EXECUTIVE DIRECTOR TO SUBMIT SAID REPORT SUBJECT TO CERTAIN CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Hailey, Idaho, also known as the Hailey Urban Renewal Agency, an independent public body corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, a duly created and functioning urban renewal agency for Hailey, Idaho, hereinafter referred to as the "Agency."

WHEREAS, the Agency, an independent public body, corporate and politic, is an urban renewal agency created by and existing under the authority of and pursuant to the Idaho Urban Renewal Law of 1965, being Idaho Code, Title 50, Chapter 20, as amended and supplemented ("Law");

WHEREAS, on or about January 25, 2010, by Resolution No. 2010-02 the City Council ("City Council") of the city of Hailey ("City") found that deteriorating areas exist in the City; therefore, for the purposes of the Law, the City Council created an urban renewal agency pursuant to Chapter 20, Title 50, Idaho Code, authorizing it to transact business and exercise the powers granted by the Law and Act upon making the findings of necessity required for creating said Agency;

WHEREAS, pursuant to Resolution No. 2010-02, the Mayor, with the advice and consent of the City Council, appointed a Board of Commissioners of the Agency;

WHEREAS, Hailey Ordinance No. 1081, adopted April 11, 2011, amends Hailey Municipal Code by adding a new Chapter 2.40, entitled Hailey Urban Renewal Agency, and, among other things, established a three to nine member board of commissioners for the Hailey Urban Renewal Agency;

WHEREAS, on or about June 13, 2011, by Resolution No. 2011-15, the City Council amended Resolution No. 2010-02 to include a map of the deteriorated or deteriorating areas as designated as existing within the City of Hailey by Resolution No. 2010-02;

WHEREAS, pursuant to Idaho Code *Section* 50-2006(c), the Agency Executive Director has prepared an annual report of their activities for calendar year 2012, a copy of which report is attached hereto as Exhibit A and incorporated herein by reference;

WHEREAS, after preparing the 2012 Annual Report, the Executive Director has posted the Report on the City of Hailey web site;

WHEREAS, the Agency Board hereby approves and ratifies the actions of the Executive Director concerning the preparation of the annual report and posting of the annual report on the City web site;

WHEREAS, on April 5, 2013, pursuant to Section 50-2006(c), Idaho Code, the Agency held an open public meeting, properly noticed, to report these findings at the City Council Chambers, Hailey, Idaho, on the draft annual report;

WHEREAS, pursuant to Section 20-2006(c), Idaho Code, the Agency is required to prepare an annual report and submit the annual report to the Mayor of the city of Hailey, Idaho, on or before March 31 of each year;

WHEREAS, pursuant to Idaho Code Section 50-2006(c), the Agency is required to seek public comment on the annual report and consider such public comment which may require any change or modification to the annual report;

WHEREAS, the Agency Board recognizes that as a result of its limited activities in 2012 and the scheduling issues of board meetings, the annual report will not be filed until after the March 31, 2013, deadline;

WHEREAS, in an effort to solicit comment on the 2012 Annual Report, it would be appropriate to authorize the Executive Director to distribute and disseminate the 2012 Annual Report for review and comment, and encourage any written comment be submitted to the Agency for consideration by posting notice and publishing notice of the solicitation of notice in the Idaho Mountain Express, and providing a deadline for written comment of April 19, 2013;

WHEREAS, in the event any written comment submitted is deemed to require modification of the 2012 Annual Report, the Agency Board shall schedule a special meeting to consider the comments and any required modification;

WHEREAS, absent the need for modification, the Chair or Executive Director is authorized to file the 2012 Annual Report with the Mayor and City Clerk and take the necessary steps to publish the notice of filing of the annual report attached hereto as Exhibit B and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF HAILEY, IDAHO, A/K/A/ HAILEY URBAN RENEWAL AGENCY, AS FOLLOWS:

Section 1. That the above statements are true and correct.

Section 2. That the prior actions of the Executive Director concerning the annual report are hereby approved and ratified.

Section 3. That the annual report attached hereto as Exhibit A and the notice of filing the annual report attached hereto as Exhibit B are hereby approved and adopted by the Agency Board, subject to any changes or modifications considered, discussed, and approved at the Agency Board April 5, 2013, board meeting and subject to the solicitation of additional written comment on the 2012 Annual Report through April 19, 2013.

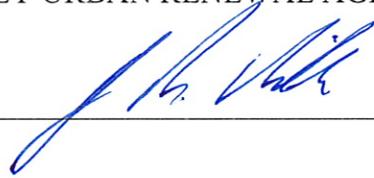
Section 4: That subject to Section 3 above, the Chair or Executive Director shall submit said annual report to the city of Hailey, Idaho, after April 19, 2013, and publish the notice attached hereto as Exhibit B.

Section 5: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED By the Urban Renewal Agency of the city of Hailey, Idaho, on April 5, 2013.
Signed by the Chair of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on April 5, 2013.

HAILEY URBAN RENEWAL AGENCY

Chair



ATTEST:

By

Secretary

