

Agenda

Veneta Urban Renewal Agency

Monday - February 9, 2009 - immediately following the City Council meeting
Veneta Administrative Center - 88184 Eighth Street - Veneta, OR

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. CONSENT AGENDA**
 - a. Minutes for January 12, 2009 (A)
- 4. URBAN RENEWAL BANKING RESOLUTION**
 - a. **Resolution 83** -A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE VENETA URBAN RENEWAL AGENCY AND REPEALING RESOLUTION 77 (A)
- 5. PROCESS FOR AWARDING DESIGN AND ENGINEERING CONTRACT**
- 6. OTHER**
- 7. ADJOURN**

**VENETA URBAN RENEWAL AGENCY
LANE COUNTY, OREGON**

RESOLUTION NO. 83

**A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS
FOR THE VENETA URBAN RENEWAL AGENCY AND REPEALING
RESOLUTION NO. 77**

WHEREAS, the Veneta Urban Renewal Agency maintains one or more deposit accounts with several financial institutions upon such terms and conditions as may be agreed upon with said institutions and that the City Administrator and Finance Director of this corporation be and they are hereby authorized to establish such accounts.

NOW THEREFORE, be it resolved by the Veneta Urban Renewal Agency that funds shall be withdrawn from said depositories on checks of this corporation signed by any two of the following:

Sharon Hobart-Hardin, Chairperson
R. Ric Ingham, City Administrator
Sheryl Hackett, City Recorder
Jerri Moore, Finance Director

and may be payable to bearer, or to the order of, or for the use and benefit of, the signer or signers thereof. Each of said persons is hereby authorized for and on behalf of, and in the name of this corporation to endorse and deliver to said depository, for any purpose and to any amount commercial paper of any kind, negotiable or non-negotiable, executed by others and owned or held or payable to this corporation. The authority hereby conferred shall continue in force until notice of its revocation in writing shall have been given to the depository.

REPEALING CLAUSE: Resolution 77 is hereby repealed.

PASSED AND ADOPTED BY THE VENETA URBAN RENEWAL AGENCY this
___ day of February, 2009.

Sharon Hobart-Hardin, Chairperson

ATTEST:

Darci Henneman, Assistant City Recorder