Urban Renewal Agency of the City of Coos Bay

Resolution 12-02

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF COOS BAY, COOS COUNTY, OREGON MAKING A MINOR PLAN AMENDMENT TO THE COOS BAY EMPIRE URBAN RENEWAL PLAN

WHEREAS, the City of coos Bay adopted the Empire Urban Renewal Plan ("Plan") on August 30, 1995, which Plan has been amended from time to time; and

WHEREAS, the Urban Renewal Agency of the City of Coos Bay ("Agency") administers the Plan; and

WHEREAS, a general objective of the Plan is to develop or redevelop vacant and under-utilized property for redevelopment; and

WHEREAS, the Dolphin Theatre project is a vital component of the economic revitalization of the Empire business district; and

WHEREAS, the public/private partnership to repurpose an unused and vacant building will provide a facility for community theater, cultural and educational activities, and a community meeting place; and

WHEREAS, the Agency finds it desirable to amend the Coos Bay Empire Urban Renewal Plan to authorize assistance for the repair of an underutilized building for use by the Dolphin Theatre Association as an urban renewal project; and

WHEREAS, Article VII of the Plan allows the plan to be amended by resolution of the Agency unless the amendment:

- Adds land to the Empire Urban Renewal Area (the "Area"), except for an addition of land that totals not more than one percent of the existing area of the Area, or
- Increases the maximum amount of indebtedness issued or incurred under the Plan; and

WHEREAS, the amendment neither adds land to the Area nor increases the maximum amount of indebtedness issued or incurred under the Plan and therefore may be adopted by resolution of the Agency;

NOW, THEREFORE, BE IT RESOLVED by the Urban Renewal Agency of the City of Coos Bay the Empire Urban Renewal Plan is amended as shown in Exhibit A, which is incorporated by reference in this resolution.

Return to: City of Coos Bay Recorder

500 Central Avenue Coos Bay OR 97420



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The foregoing resolution was duly adopted by the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon this 20^{th} day of March 2012.

ATTEST:

Susanne Baker, City Recorder

State of Oregon) County of Coos) City of Coos Bay)

On this 20 day of March 2012 before me personally appeared the within named Gene Melton, Chair of the City of Coos Bay Urban Renewal Agency, and Susanne Baker, City Recorder of the City of Coos Bay, and the seal affixed hereto is the official seal of the City of Coos Bay.

OFFICIAL SEAL

AMELIA J KINNAMAN

NOTARY PUBLIC-OREGON

COMMISSION NO. 437097

MY COMMISSION EXPIRES MARCH 2, 2013

Notary Public for Oregon

My commission expires: March 2, 2013

Resolution URA 12-02 - Empire Plan Amendment

EXHIBIT A

AMENDMENT TO THE EMPIRE URBAN RENEWAL PLAN

Section III C of the Plan is amended to add as an urban renewal project under Phase III:

Assistance to the Dolphin Theatre Association for repair and renovation of the building located at 580 Newmark Avenue.

Resolution URA 12-02 - Empire Plan Amendment

COOS COUNTY CLERK, OREGON
TERRI L. TURI, CCC, COUNTY CLERK
TOTAL \$51.00