

RESOLUTION NO. URA 12-002

**A RESOLUTION OF THE CITY OF CANBY URBAN RENEWAL AGENCY AUTHORIZING THE EXPENDITURE OF FUNDS AND USE OF THE CLACKAMAS COUNTY CONTRACT FOR THE PROCUREMENT OF FURNITURE FOR THE NEW POLICE FACILITY.**

**WHEREAS**, the Canby Urban Renewal Agency ("Agency") has undertaken the acquisition, construction, equipping and furnishing of a new Police Facility located on a site at 1175 NW 3<sup>rd</sup> Avenue ("Project"); and

**WHEREAS**, the City of Canby entered into an inter-governmental agreement with the Agency regarding the funding of the Project, which intergovernmental agreement the Agency authorized by Resolution No. 1095; and

**WHEREAS**, the Agency wishes to procure furnishings for the Police Facility, which is scheduled to be completed on May 9, 2012; and

**WHEREAS**, bond proceeds may be used to buy the furniture as long as the portion of the bonded debt that funds the furniture purchase is repaid from sources other than tax increment collections, specifically the Agency anticipates using proceeds obtained through the sale of the "Burden" property located at SE Sequoia near 4<sup>th</sup> Avenue; and

**WHEREAS**, the Burden property, is for sale, and actively marketed, and upon sale, will provide proceeds greater than the cost of furniture; and

**WHEREAS**, the Agency desires to procure the furniture for the Project from Pacific Office Furnishings at a cost not-to-exceed \$189,500; and

**WHEREAS**, Clackamas County conducted a competitive bid process, according to ORS 279A, .200-.225, establishing a "permissive cooperative procurement" which can be utilized by other public agencies,

**NOW THEREFORE, IT IS HEREBY RESOLVED** by the Canby Urban Renewal Agency as follows:

1. The Canby Urban Renewal Agency authorizes expenditure for furniture for the Project utilizing the Clackamas County contract in an amount not-to-exceed \$189,500; and
2. The Director of the Agency is authorized and directed to take such necessary actions, including execution of documents, to complete the Agency's procurement described in this Resolution.

This Resolution shall take effect on January 11, 2012.

ADOPTED this 11<sup>th</sup> day of January, 2012, by the Canby Urban Renewal Agency.

  
Randy Carson  
Vice -Chair

ATTEST:

  
Sue Ryan  
Deputy City Recorder