

## RESOLUTION NO URR 15-007

### A RESOLUTION OF THE CANBY URBAN RENEWAL AGENCY TO AUTHORIZE INVESTMENTS FOR THE CANBY FIRE DISTRICT APPARATUS AND BUILDING IMPROVEMENTS

**WHEREAS**, the 1999 Canby Urban Renewal Plan and 2009 Update have identified Canby Fire District investments as eligible for urban renewal funding; and

**WHEREAS**, the Canby Fire District and Agency agree that \$1,135,000 will be preauthorized for payment over a period of four or more years; and

**WHEREAS**, the 2009 Plan Amendment approved expenditures on a fire engine, an emergency medical unit and improvements to the existing Fire Station; and

**WHEREAS**, the Fire Station is located within and primarily serves the District and the fire engine and emergency medical unit will be housed at the station and therefore likewise primarily serve the District; and

**WHEREAS**, these investments will benefit the District by enhancing emergency response and are likely to reduce fire insurance ratings and costs that benefit property owners all of which will assist with future development in the District;

**WHEREAS**, the Fire District agrees that this investment will fulfill the \$2,750,000 obligation and that they will not request additional funds of the agency;

**NOW THEREFORE, IT IS HEREBY RESOLVED** that the City of Canby Urban Renewal Agency approves as follows:

- The Agency authorize reimbursement of up to \$1,135,000 to Canby Fire District for their purchase of a fire truck, emergency medical unit and building improvements.
- The Agency Director is hereby authorized to budget for this investment and process payments on behalf of the Urban Renewal Agency Board.

This Resolution shall take effect on August 19, 2015.

ADOPTED this 19<sup>th</sup> day of August 2015, by the City of Canby Urban Renewal Agency.

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Tim Dale  
Chair

ATTEST:

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Kimberly Scheafer, MMC  
City Recorder