

LINCOLN CITY URBAN RENEWAL AGENCY

RESOLUTION NO. UR90 - 03

A RESOLUTION OF THE URBAN RENEWAL AGENCY AMENDING
RESOLUTION NO. UR90-01 ADOPTING THE AGENCY BY-LAWS

WHEREAS, the City Council of the City of Lincoln City, Oregon, pursuant to the provisions of Chapter 457 of the Oregon Revised Statutes, and City ordinance designation, is the duly appointed Urban Renewal Agency of the City of Lincoln City, Oregon.

WHEREAS, the Agency wishes to amend the by-laws adopted by the Agency on May 14, 1990.

NOW, THEREFORE, the Urban Renewal Agency of the City of Lincoln City does resolve as follows:

Section 1. Section 2 of Lincoln City Urban Renewal Agency, Resolution No. UR90-01 is amended to read as follows:

"Section 2. Office: The office of the Agency shall be located at a site to be selected by the Agency."

Section 2. Article VII - Amendments of Lincoln City Urban Renewal Agency Resolution No. UR90-01 is amended to read as follows:

"Amendments to By-Laws: The by-laws of the Agency shall be amended only with the approval of at least four (4) of the Agency members at a regular or special meeting, but no such amendment shall be adopted unless at least three (3) days written notice thereof has been previously given

to all of the Agency members."

PASSED AND ADOPTED by the Lincoln City Urban Renewal Agency
this 27th day of August, 1990.

/s/ Robert Derr
ROBERT DERR, CHAIR

ATTEST:

/s/ D. W. Works
RECORDING SECRETARY