

**BOARDMAN URBAN RENEWAL AGENCY
RESOLUTION NO. 8-2024**

**A RESOLUTION AUTHORIZING PARTICIPATION OF THE NORTH URBAN
RENEWAL DISTRICT, IN THE OREGON STATE TREASURY –
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)**

WHEREAS, the Boardman Urban Renewal Agency (URA), pursuant to ORS Chapter 457, and having met the applicable requirements to adopt a North Urban Renewal District, with the passage of Ordinance 2-2023, on September 5, 2023; and

WHEREAS, Morrow County is the Custodial Officer for the URA and tax deposits are made to each corresponding LGIP account, of each Urban Renewal District (URD); and

WHEREAS, the North Urban Renewal District, being a newly adopted district of the URA, needs to have a designated LGIP account.

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Boardman Urban Renewal Agency hereby authorize for the North Urban Renewal District to participate in the Oregon State Treasury – Local Government Investment Pool and establish an account with them.

Dated this 5th day of November, 2024.

BOARDMAN URBAN RENEWAL AGENCY

Commission Chair – Paul Keefer

Commissioner – Heather Baumgartner

Commissioner – Cristina Cuevas

Commissioner – Karen Pettigrew

Commissioner – Brenda Profitt

Commissioner – Ethan Salata

Commissioner – Richard Rockwell

ATTEST:

City Clerk – Amanda Mickles