

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF IDAHO FALLS, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF IDAHO FALLS, IDAHO, ALSO KNOWN AS THE IDAHO FALLS REDEVELOPMENT AGENCY, APPROVING THE AGREEMENT FOR EXECUTIVE DIRECTOR SERVICES RELATED TO THE IDAHO FALLS REDEVELOPMENT AGENCY WITH PERSPECTIVE PLANNING AND CONSULTING, LLC; AUTHORIZING THE CHAIR OR VICE-CHAIR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS; AUTHORIZING ANY TECHNICAL CORRECTIONS TO THE AGREEMENT; AUTHORIZING THE APPROPRIATION OF CERTAIN FUNDS PURSUANT TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

THIS RESOLUTION, made on the date hereinafter set forth by the Idaho Falls Urban Renewal Agency, also known as the Idaho Falls Redevelopment Agency, an independent public body corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (hereinafter the “Law”) and the Local Economic Development Act, Chapter 20, Title 50, Idaho Code, as amended (hereinafter the “Act”), a duly created and functioning urban renewal agency for Idaho Falls, Idaho, hereinafter referred to as the “Agency.”

WHEREAS, AGENCY is currently without a full time Executive Director;

WHEREAS, there are multiple concerns, projects, and services related to the Agency which are in need of attention and which cannot adequately be handled with current staffing levels and experience;

WHEREAS, Perspective Planning and Consulting, LLC (“Consultant”) agrees to make Brad Cramer available to provide consulting and managing services to Agency;

WHEREAS, Brad Cramer is able, through his experience, education, expertise, and professionalism, to assist Agency with development-related consulting and managing services until Agency determines to take another course of action;

WHEREAS, Consultant and Agency Counsel have prepared a proposed Agreement For Executive Director Services Related to the Idaho Falls Redevelopment Agency (“Agreement”), a copy of which is attached hereto as **Exhibit A** and incorporated herein by reference;

WHEREAS, the Board finds it in the best interest of the Agency and of the public to approve the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE IDAHO FALLS REDEVELOPMENT AGENCY, IDAHO, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2: That the Agreement, set forth as **Exhibit A** hereto, be and the same is hereby approved.

Section 3: That the Chair or Vice-Chair are hereby authorized to sign and enter into the above-referenced Agreement, set forth as **Exhibit A** hereto, and, further, are hereby authorized to execute all necessary documents required to implement the Agreement, subject to representations by the Chair and Agency legal counsel that all conditions have occurred; the Chair is further authorized to approve and accept any necessary technical changes to the Agreement, upon advice from Agency's legal counsel that said changes are consistent with the provisions of the Agreement presented to the Agency Board at its January 19, 2023, meeting; the Chair is further authorized to perform any and all other duties required pursuant to the Agreement, including the expenditure of funds.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Idaho Falls Redevelopment Agency of the city of Idaho Falls, Idaho, on January 19, 2023. Signed by the Chair of the Board of Commissioners and attested by the Secretary to the Board of Commissioners on this 23rd day of January 2023.

APPROVED:

By \_\_\_\_\_  
Lee Radford, Chair of the Board

ATTEST:

By \_\_\_\_\_  
Teri Gazdik, Secretary

EXHIBIT A

Agreement For Executive Director Services  
Related to the Idaho Falls Redevelopment Agency

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