RESOLUTION NO. 24-049

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A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WINSTON, OREGON, BOARD APPROVING A BUDGET OF \$180,000 FOR THE ENGINEERING, CONSTRUCTION AND COMPLETION OF A POLICE EVIDENCE FACILITY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH MIDEA DEVELOPMENT LLC FOR ENGINEERING SERVICES.

WHEREAS the city of Winston operates a police department; and,

WHEREAS the police department has a statutory requirement to maintain a safe and secure location for items determined to be evidence; and,

WHEREAS Midea Development LLC designed has analyzed the project and estimated the be \$180,000; and,

WHEREAS a structure of this nature will require a full bid package along with engineered plans in order to meet building code and inspection requirements.

NOW, THEREFORE BE IT RESOLVED THAT, THE URBAN RENEWAL AGENCY OF THE CITY OF WINSTON, OREGON BOARD:

SECTION 1. The URA Board hereby approves a budget amount of \$180,000 for the engineering, construction and completion of a police evidence facility and authorizes the Executive Director to enter into an agreement with Midea Development LLC for engineering services.

SECTION 2. This resolution shall be in effect upon the date of its adoption.

ADOPTED BY THE URBAN RENEWAL AGENCY OF THE CITY OF WINSTON, OREGON BOARD ON THIS $2^{\rm ND}$ DAY OF DECEMBER, 2024.

APPROVED BY THE CHAIRMAN ON THIS 2ND DAY OF DECEMBER, 2024.

Attest:		Allen Hobson, Chairman	_
Thomas M	cIntosh, Executive Director		