

RESOLUTION NO. 24-050

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A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WINSTON, OREGON, BOARD APPROVING A BUDGET OF \$72,000 FOR THE INTERIOR REMODEL OF THE WINSTON CITY HALL COUNCIL CHAMBER AREA AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH MIDEA DEVELOPMENT LLC FOR ENGINEERING SERVICES.

WHEREAS the city of Winston operates City Hall; and,

WHEREAS the Winston City Council, Urban Renewal Agency Board, Planning Commission, Park Board and Courts all utilize this area for their meetings; and,

WHEREAS the area located in City Hall identified as council chambers is in dire need of physical and electronic updates; and,

WHEREAS the City of Winston, City Council acknowledges the need to provide an environment that is conducive to professional proceedings.

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 \$72,000 for the interior remodel of the Winston City Hall council chamber area 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 2ND DAY OF DECEMBER, 2024.

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

Allen Hobson, Chairman

Attest:

Thomas McIntosh, Executive Director