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RESOLUTION NO. 2022-43

**A RESOLUTION OF THE CITY OF LINCOLN CITY AMENDING RESOLUTION 2022-29, TO
CHANGE THE COMPOSITION OF THE AD HOC URBAN RENEWAL PLAN ADVISORY
COMMITTEE FOR THE NELSCOTT URBAN RENEWAL AREA**

WHEREAS, on July 25, 2022, the Lincoln City Council approved Resolution 2022-29 creating the Ad Hoc Urban Renewal Advisory Committee for the Nelscott Urban Renewal Area, consisting of eleven (11) members; and

WHEREAS, Council desires to increase the number of Community Member positions on the Committee from two to three, increasing total membership to twelve (12); and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN CITY, AS FOLLOWS:

Section 1.

The recitals set forth above are true and correct and incorporated herein by this reference.

Section 2.

The City Council hereby amends Section 3 of Resolution 2022-29, to read as follows (replacing existing Section 3 language with the following):

Section 3.

The Committee, shall be ad hoc, and shall terminate upon completion of the task (decision to adopt or reject an urban renewal plan). The Committee shall consist of twelve (12) members to include the following:

- Mayor*
- Urban Renewal Chair*
- Planning Commission Chair*
- City Manager*
- Finance Director*
- Lincoln County Representative*
- North Lincoln Fire & Rescue, Fire Chief or delegate*
- Lincoln County School District, Superintendent or delegate*
- Community Members (Three)*
- Confederated Tribes of Siletz Indians, Planner or delegate*

1 **Section 4.**

2
3 All other provisions of Resolution 2022-29 not specifically amended by this Resolution shall
4 remain in full force and effect.


5
6 **Section 5.**

7
8 This Resolution is effective as of the date of its adoption.


9
10 **PASSED AND APPROVED** by the City Council of the City of Lincoln City, Oregon, this 12th
11 day of December, 2022.

12
13 
14 _____
15 SUSAN WAHLKE, MAYOR

16
17 APPROVED AS TO FORM:

18 
19 _____
20 RICHARD APPICELLO, CITY ATTORNEY

21
22
23
24 ATTEST:

25
26
27 
28 _____
29 JAIME YOUNG, CITY RECORDER
 Jaime