

November 5, 2019

The City Council of Earlham, Iowa, met in \_\_\_\_\_ session, in the Council Chambers, City Hall, 140 South Chestnut Avenue, Earlham, Iowa, at 7:00 P.M., on the above date. There were present Mayor \_\_\_\_\_, in the chair, and the following named Council Members:

\_\_\_\_\_

\_\_\_\_\_

Absent: \_\_\_\_\_

\* \* \* \* \*

Council Member \_\_\_\_\_ then introduced the following Resolution entitled "RESOLUTION TERMINATING THE 1995 CITY OF EARLHAM URBAN RENEWAL PLAN AND ENDING THE CITY OF EARLHAM URBAN RENEWAL PLAN AREA." and moved that the same be adopted. Council Member \_\_\_\_\_ seconded the motion to adopt. The roll was called and the vote was,

AYES: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION NO. 19-44

RESOLUTION TERMINATING THE 1995 CITY OF EARLHAM  
URBAN RENEWAL PLAN AND ENDING THE CITY OF EARLHAM  
URBAN RENEWAL PLAN AREA

WHEREAS, by Resolution No. 95-15, adopted July 10, 1995, this Council adopted the City of Earlham Urban Renewal Plan (“Plan”) for the City of Earlham Urban Renewal Plan Area (“Area”), which Area included:

Beginning at the intersection of Chestnut Avenue and North 3<sup>rd</sup> Street, then West on North 3<sup>rd</sup> Street to the alley between Chestnut Avenue and Locust Avenue, then South along the alley to North 2<sup>nd</sup> Street, then West on North 2<sup>nd</sup> Street to Locust Avenue, then South on Locust Avenue to 1<sup>st</sup> Street, then North on Sycamore Avenue to North 6<sup>th</sup> Street, then East on North 6<sup>th</sup> Street to the corporate limits, then North and West along the corporate limits to Chestnut Avenue, then South on Chestnut Avenue to the point of beginning.

The area includes the full right-of-way of all streets forming the boundary.

WHEREAS, Ordinance No. 281 was adopted on September 11, 1995 to provide for the division of revenue in the Area under Iowa Code Section 403.19; and

WHEREAS, the Plan was amended by Amendment No. 1 to the Plan, adopted by Resolution No. 13-45 on November 11, 2013 to add and/or confirm the list of proposed projects to be undertaken within the Area; and

WHEREAS, the City has determined that the Plan has fulfilled the purposes set out in Iowa Code Chapter 403; and

WHEREAS, the City has determined that it is in the best interest of the City to terminate the Plan and end the Area.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF EARLHAM, STATE OF IOWA:

Section 1. The City of Earlham Urban Renewal Plan adopted by the City by Resolution No. 95-15 on July 10, 1995, and subsequently amended, is hereby terminated, and the City of Earlham Urban Renewal Plan Area is hereby terminated.

Section 2. Ordinance No. 281 adopted for the division of revenue under Iowa Code Section 403.19 in the Area will be repealed by separate ordinance.

PASSED AND APPROVED this 5<sup>th</sup> day of November, 2019.

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Mayor

ATTEST:

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City Clerk

CERTIFICATE

STATE OF IOWA )  
 ) SS  
COUNTY OF MADISON )

I, the undersigned City Clerk of the City of Earlham, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the City showing proceedings of the City Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of public hearing and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective City offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Council hereto affixed this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
City Clerk, City of Earlham, State of Iowa

(SEAL)