RESOLUTION NO. ___8668___

BY THE COUNCIL: BAKER, COLES, TATE, TWILEGAR, WEBB
                        AND WETHERELL.

A RESOLUTION AUTHORIZING THE APPOINTMENT OF AN EXPANDED BOARD OF
COMMISSIONERS TO THE BOISE REDEVELOPMENT AGENCY PURSUANT TO THE
AUTHORITY CONTAINED WITHIN IDAHO CODE SECTION 50-2006; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 1154, adopted and
approved on August 22, 1965, the public body politic incorporate
known and designated as the Boise Redevelopment Agency was
created to exercise the powers and perform the functions and
duties prescribed by Chapter 20, Title 50, Idaho Code; and

WHEREAS, pursuant to Resolution No. 1165, adopted and
approved on April 25, 1966, a general neighborhood renewal area
was established in which to conduct and perform urban renewal
activities consistent with the plans, projects, capacity and
resources of the Boise Redevelopment Agency; and

WHEREAS, the City Council retains final approval and
authority over urban renewal plans and/or amendments; and

WHEREAS, the City's Comprehensive Plan, Zoning
Regulations, Conditional use Permits, height regulations and
other such controls fall under the purview of the City Council;
and

WHEREAS, the City Council, by Boise City Ordinance No.
4478, dated April 16, 1984, repealed Ordinance No. 3854 which

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appointed and designated the Council as the Board of
Commissioners as the Boise Redevelopment Agency; and

WHEREAS, on February 20, 1986, Governor John B. Evans,
Governor of the State of Idaho, signed an amendment to Idaho Code
50-2006(b)(1) and Idaho Code 50-2017 which provides for an
expanded Board of Commissioners of an urban renewal agency and
allows for the appointment of such members of the Board of
Commissioners to include elected officials of the local governing
body; and

WHEREAS, the Council continues to find requisite
necessity pursuant to Idaho Code Section 50-2005 with the
independent public body corporate and politic known as the Boise
Redevelopment Agency and has expressed its desire that the Mayor,
with the advice and consent of the City Council, appoint four
additional members to the Boise Redevelopment Agency pursuant to
Idaho Code 50-2006 as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL
OF THE CITY OF BOISE CITY, IDAHO:

Section 1. That the Mayor of Boise City be, and hereby
is, authorized and directed to appoint by and with the advice and
consent of the Boise City Council, and pursuant to authority
contained within Idaho Code 50-2006 as amended an expanded Board
of Commissioners of the Boise Redevelopment Agency.

Section 2. That this Resolution shall be in full force
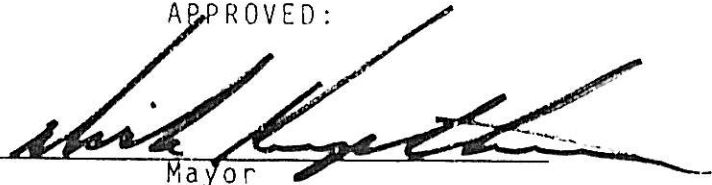and effect immediately upon its adoption and approval.

ADOPTED by the Council of the City of Boise City, Idaho,

this __4th__ day of _____March_____, 1986.

APPROVED by the Mayor of the City of Boise City, Idaho,

this __5th__ day of _____March_____, 1986.

APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

February 26, 1986

TO:

RE: Ada County Housing Authority/Boise City Housing Authority
        Citizens Panel

Dear _____ :

Thank you for agreeing to serve on the joint Ada County/Boise City
Citizens' panel which has been formed to look into the management and
function of the Boise City Housing Authority and the Ada County Housing
Authority.

The Mayor of the City of Boise and the Board of Ada County Commissioners
charge you with the task of investigating citizen and employee complaints
about the Ada County/Boise City Housing Authority.

We ask that you conduct an onsite examination of the physical assets of
these two housing authorities and when your investigation of the
complaints and the physical assets of the housing authorities are
completed, to make recommendations to the City and County on management
and consolidation of these two boards.

Please feel free to contact any of the below-signed individuals, the City
Attorney's Office, or the Civil Division of the Prosecutor's Office if you
have any questions concerning that which has been asked of you.

                        Sincerely,

                        _____
                        Dirk Kempthorne, Mayor
                        City of Boise

                        BOARD OF ADA COUNTY COMMISSIONERS

                        By: _____
                            Doyle C. Miner, Chairman

                        By: _____
                            Ed Riddle, Commissioner

                        By: _____
                            Michael L. Johnson, Commissioner