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RESOLUTION NO. 2023-03

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF ASHTON, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE ASHTON URBAN RENEWAL AGENCY OF ASHTON, IDAHO TO BE TERMED THE "ANNUAL APPROPRIATION RESOLUTION," APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, FOR ALL GENERAL, SPECIAL AND CORPORATE PURPOSES; DIRECTING THE CHAIRMAN OR VICE-CHAIRMAN TO SUBMIT THE RESOLUTION AND BUDGET TO THE CITY OF ASHTON AND TO ANY OTHER ENTITY ENTITLED TO A COPY OF THE BUDGET; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Ashton Urban Renewal Agency of Ashton, Idaho, an independent public body corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (the "Law") a duly created and functioning urban renewal agency for Ashton, Idaho, hereinafter referred to as the "Agency."

WHEREAS, the Agency, an independent public body, corporate and politic, is an urban renewal agency created by and existing under the authority of and pursuant to the Law;

WHEREAS, the City Council of the City of Ashton, Idaho (the "City Council"), after notice duly published, conducted a public hearing on the Urban Renewal Plan for the Ashton Project (the "Plan"), which is sometimes referred to as the Highway 20 and Main Street Project Area;

WHEREAS, following said public hearing, the City Council adopted its Ordinance No. 376 on December 21, 1996, approving the Plan and making certain findings;

WHEREAS, the City Council, after notice duly published, conducted a public hearing on the Amended and Restated Ashton Urban Renewal Plan for the Ashton Urban Renewal Project (the "Amended Plan"), which is now referred to as the 5th, Main and Highway 20 Project Area;

WHEREAS, following said public hearing, the City Council adopted its Ordinance No. 457-13 on October 30, 2013, approving the Amended Plan and making certain findings;

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WHEREAS, the City Council, after notice duly published, conducted a public hearing on the Historic High School and City Park Urban Renewal Project Urban Renewal Plan (the "Historic High School");

WHEREAS, following said public hearing, the City Council adopted its Ordinance No. 458-13 on October 30, 2013, approving the Historic High School Plan and making certain findings;

WHEREAS, pursuant to Idaho Code Sections 50-2006, 50-2903(5) and 50-1002, Agency staff has prepared a budget and the Agency has tentatively approved estimated revenues and expenditures for the fiscal year commencing October 1, 2023, and ending September 30, 2024, by virtue of its action at the Agency's Board meeting of June 1, 2023;

WHEREAS, Agency has previously published notice of a public hearing to be conducted on September 13, 2023, at 4:30 o'clock p.m., at the City of Ashton City Building, 714 Main Street, Ashton, Idaho, a copy of which notice is attached hereto and incorporated herein as Exhibit A;

WHEREAS, on September 13, 2023, pursuant to Section 50-1002, Idaho Code, the Agency held a public hearing at the City of Ashton City Building, 714 Main Street, Ashton, Idaho, on the proposed budget and considered public comment, along with Board input, on services, expenditures, and revenues planned for Fiscal Year 2024;

WHEREAS, pursuant to Section 50-2006, Idaho Code, the Agency is required to pass an annual appropriation resolution and submit the resolution to the City Clerk of the City of Ashton, Idaho on or before September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE ASHTON URBAN RENEWAL AGENCY OF ASHTON, IDAHO AS FOLLOWS:

Section 1: The above statements are true and correct.

Section 2: That the sums of money, or as much thereof as may be authorized by law, needed, or deemed necessary to defray all expenses and liabilities of the Agency, as set forth in Exhibit A, which is annexed hereto and by reference made of apart of this Resolution, and the same are hereby appropriated for the general, special and corporate purposes and objectives of the Agency for the fiscal year commencing October 1, 2023, and ending September 30, 2024.

Section 3: That the Chairman or Vice-Chairman shall submit the Resolution and Budget to the City of Ashton on or before September 30, 2023, and to any other entity entitled to a copy of the Resolution and Budget.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

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PASSED AND ADOPTED by the Ashton Urban Renewal Agency of the City of Ashton, Idaho, on September 13, 2023. Signed by the Chairman of the Board of Commissioners and attested by the Vice Chairman to the Board of Commissioners, on this 13th day of September, 2023.

APPROVED:

By Teddy Stronks
Teddy Stronks, Chairman of the Board

ATTEST:

By Sheila Kellogg
Sheila Kellogg, Vice-Chairman of the Board

4814-3766-2878, v. 1

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Notice of Public Hearing

Urban Renewal Agency of the City of Ashton
Proposed Budget for Fiscal Year 2024

A public hearing for consideration of the proposed Ashton Urban Renewal Agency budget for the fiscal year that begins October 1, 2023 and ends September 30, 2024, will be held in the City Council Chambers, City Building, 714 Main Street, Ashton, Idaho on Wednesday, September 13, 2023 at 4:30 P.M., pursuant to Idaho Code 501-1002. Written or oral comments about the proposed budget are welcome.

The budget provides information about revenue sources and allocated costs for Agency services and Facilities incurred for FY 2022 and expected FY 2023. The Ashton Urban Renewal Agency's FY 2024 proposed Budget may also be reviewed at the Ashton City Building.

The Agency budget funds the programs, services, and capital projects that the Agency Board and the City Council have determined to be important to meet the Agency's strategic goals. You may call Krisi Staten at 208-589-6938 for more information regarding Agency goals and strategies or submit your comments or questions to the Ashton Urban Renewal Agency in care of the City of Ashton.

The Public Hearing on the proposed budget is required for formal adoption of the FY 2024 budget. The City Building is accessible to persons with disabilities. Any persons with disabilities desiring accommodations for the public hearing, please contact the City Clerk, at least 48 hours prior to the public hearing.

ASHTON URBAN RENEWAL AGENCY
PROPOSED 2024 FY BUDGET

	FY 2022 Actual	FY 2023 Budget	FY 2023 Expected	FY 2024 Proposed
REVENUE:				
Cash Carry Forward	$ 194,978	$ 251,818	$ 251,818	$ 100,000
Tax Increment Revenues	$ 45,867	$ 56,000	$ 56,000	$ 59,000
Other Revenue	$ 15,126	$ 15,200	$ 15,200	$ 15,200
TOTAL	$ 255,971	$ 323,018	$ 323,018	$ 174,200
EXPENDITURES:				
Audit Services	$ 1,500	$ 1,500	$ 1,500	$ 1,700
Administrative Fees	$ 1,633	$ 3,500	$ 3,500	$ 3,500
Legal Fees	$ 10	$ 1,000	$ 1,000	$ 1,000
ICRMP Insurance	$ 0	$ 1,900	$ 1,900	$ 1,900
Miscellaneous Expense	$ 1,010	$ 1,500	$ 1,500	$ 1,500
Maintenance & Utilities	$ 0	$ 500	$ 500	$ 500
Project Expense	$ 170,437	$ 210,000	$ 210,000	$ 100,000
TOTAL	$ 174,590	$ 219,900	$ 219,900	$ 110,100

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STANDARD JOURNAL
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PROOF OF PUBLICATION
Standard Journal

State of Idaho
County of Madison & Fremont

I, ~~Dawn Giannini, or~~ Collins Crapo first being duly sworn, depose and say: That I am the ~~Classified Manager, or~~ Processing Clerk employed by Adams Publishing Group of the Rockies LLC, publishers of Standard Journal, a newspaper of general circulation, published 2 days, Tuesday and Friday at Rexburg, Idaho.

That the notice, of which a copy is hereto attached and made a part of this affidavit, was published in said Standard Journal and on IdahoPublicNotices.com for 1 day(s), first publication having been made on 09/05/2023 last publication having been made on 09/05/2023, and that the said notice was published in the regular and entire issue of said paper on the respective dates of publication, and that such notice was published in the newspaper and not in a supplement.

Collins Crapo

Subscribed and sworn to before me, on this 5th day of September, 2023

Beth Crossley

BETH CROSSLEY
68167
NOTARY PUBLIC
STATE OF IDAHO
MY COMMISSION EXPIRES 07/28/28

Notary Public
My commission expires:

_____ attached jurat _____

STATE OF IDAHO

ss.

COUNTY OF MADISON & FREMONT

On this 5th day of September, 2023 before me, the undersigned, a Notary public for said state, personally appeared ~~Dawn Giannini or~~ Collins Crapo, known or identified to me to be the person(s) whose name(s) is/are subscribed to the within instrument, and being by me first duly sworn, declared that the statements therein are true, and acknowledged to me that he/she/they executed the same,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

BETH CROSSLEY
68167
NOTARY PUBLIC
STATE OF IDAHO
MY COMMISSION EXPIRES 07/28/28

Beth Crossley

Notary Public for APG of the Rockies
Residing: Idaho Falls, Idaho
Commission expires:

415866

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AD# 415866AD#

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Published: September 5th, 2023 (SJ70054-415866)