

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A THE KUNA URBAN RENEWAL AGENCY:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A THE KUNA URBAN RENEWAL AGENCY, APPROVING AND AUTHORIZING THE OPENING OF ONE OR MORE BANK ACCOUNTS IN THE AGENCY'S NAME; AUTHORIZING THE ESTABLISHMENT OF A FUND WITH THE LOCAL GOVERNMENT INVESTMENT POOL; AUTHORIZING THE BOARD CHAIR, VICE-CHAIR, ADMINISTRATOR AND THE AGENCY TREASURER TO SIGN CHECKS DRAWN ON THE AGENCY BANKING INSTITUTION AS DEEMED APPROPRIATE; AND AUTHORIZING THE CHAIR, VICE-CHAIR, AND ADMINISTRATOR AND TREASURER, TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED TO IMPLEMENT SAID ACCOUNT OPENING AND CHECK SIGNING AUTHORITY; AUTHORIZING THE CHAIR, VICE-CHAIR, AND ADMINISTRATOR AND TREASURER, TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED TO OPEN A FUND WITH THE LOCAL GOVERNMENT INVESTMENT POOL AND SIGNING AUTHORITY, AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of the City of Kuna, Idaho, also known as the Kuna Urban Renewal Agency, 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 (hereinafter the "Law") and the Local Economic Development Act, Chapter 29, Title 50, Idaho Code, as amended (hereinafter the "Act"), a duly created and functioning urban renewal agency for Kuna, Idaho, hereinafter referred to as the "Agency."

WHEREAS, the City Council of the city of Kuna, Idaho (the "City"), after notice duly published, conducted a public hearing on the Urban Renewal Plan for the Kuna West Urban Renewal Project (the "Kuna West Plan");

WHEREAS, following said public hearing, the City Council adopted its Ordinance No. 2020-32 on November 17, 2020, approving the Kuna West Plan, making certain findings, and establishing the Kuna West revenue allocation area;

WHEREAS, the Agency's funds are currently held as a fund of the City;

WHEREAS, the Agency Board deems it appropriate to open one or more bank accounts in the Agency's name and to designate check signers on the bank accounts of the Agency;

WHEREAS, the Agency Board further deems it appropriate to open a fund with the Local Government Investment Pool;

WHEREAS, the following Board Chair and Vice-Chair of the Agency Board and the Agency Administrator and Treasurer constitute the individuals that may sign checks for the Agency. Further the following are the individuals that may authorize transfers to/from the Local Government Investment Pool:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A THE KUNA URBAN RENEWAL AGENCY, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2: That the Agency shall set up one or more bank accounts in the Agency's name and shall transfer Agency funds held by the City and deposit those funds in the Agency's bank account.

Section 3: That the members of the Agency Board and the Agency Treasurer that may sign checks on behalf of the Agency and/or authorize the transfer of funds between the Agency's bank account and the Local Government Investment Pool are as listed below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Section 4: That said individuals are authorized to endorse and to sign checks of the Agency Board and shall remain in full force until written notice of the change or revocation thereof by the Agency Board.

Section 5: That Jared Empey, Agency Treasurer, jempey@kunaid.gov is hereby authorized to receive and communicate with bank representatives to facilitate adding signers on the bank account.

Section 6: That Jared Empey, Agency Treasurer, jempey@kunaid.gov is hereby authorized to receive and communicate with representatives of the State Treasurer's Office to

facilitate the opening of a fund with the Local Government Investment Pool and adding signers on the account.

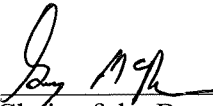
Section 7: That the Chair, Vice-Chair, Administrator and Treasurer are also authorized to take any other action necessary to implement this resolution including other documents or agreements relating to those bank accounts concerning authorized signers and/or the Local Government Investment Pool.

Section 8: Any prior Agency Resolution concerning the authority described in this Resolution is hereby replaced, superseded, and repealed.

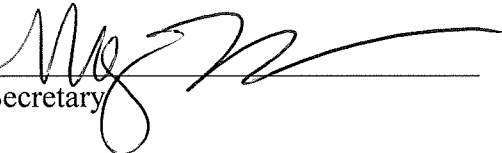
Section 8: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Urban Renewal Agency of the City of Kuna, Idaho, also known as the Kuna Urban Renewal Agency, on November 2, 2022. Signed by the Chair of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on November 2, 2022.

APPROVED:

By  \_\_\_\_\_  
Chair of the Board

ATTEST:

By  \_\_\_\_\_  
Secretary

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