

A RESOLUTION CREATING AN URBAN RENEWAL AUTHORITY FOR THE CITY OF CLARKSBURG, WEST VIRGINIA, SETTING FORTH CERTAIN LEGISLATIVE FINDINGS OF COUNCIL RELATIVE TO SLUM CLEARANCE AND URBAN RENEWAL; PROVIDING FOR APPOINTMENT OF MEMBERS; PROVIDING RULES OF PROCEDURE; PROVIDING FOR APPOINTMENT OF OFFICERS AND EMPLOYEES; CONFERRING POWERS

WHEREAS, the Council of the City of Clarksburg finds and now declares that there is one or more blighted areas as defined in Article 18 of Chapter 16 of the Official Code of the State of West Virginia, as amended, in the City of Clarksburg; and

WHEREAS, the said Council finds and now declares that re-development of such area or areas is necessary in the interest of public health, safety, morals and welfare of the residents of the City of Clarksburg; and,

WHEREAS, the said Council concurs in the additional findings as set forth in said legislative act.

NOW, THEREFORE BE IT RESOLVED:

SECTION 1. URBAN RENEWAL AUTHORITY ESTABLISHED. There is hereby established in and for the City of Clarksburg, West Virginia, an Urban Renewal Authority as provided by and authorized in Article 18, Chapter 16 of the Official Code of West Virginia, as amended.

SECTION 2. APPOINTMENT OF MEMBERS. The Urban Renewal Authority shall consist of five commissioners who shall be appointed by the City Manager with the advice and consent of the City Council of the City of Clarksburg. The commissioners who are first appointed pursuant hereto shall be designated to serve for terms of one, two, three, four and five years respectively, from their date of appoint-

ment, but thereafter said commissioners shall be appointed for a term of office of five years, except that all vacancies shall be filled for the unexpired terms.

SECTION 3. COMPENSATION OF COMMISSION; HOLDOVER; CERTIFICATES OF APPOINTMENT. A commissioner of such authority shall receive no compensation for his services, but shall be entitled to the necessary expenses, including travel expenses, incurred in the discharge of his duties. Each commissioner shall hold office until his successor has been appointed and qualified. A certificate of appointment or reappointment of any commissioner shall be filed with the City Clerk and shall be conclusive evidence of the due and proper appointment of such commissioner.

SECTION 4. PROCEDURAL RULES; QUORUM; BY-LAWS, MEETINGS OF THE AUTHORITY; QUALIFICATION. A majority of the commissioners shall constitute a quorum for the purpose of conducting business and exercising the power of the Authority and for all other purposes. Action may be taken by the Board upon a vote of a majority of the commissioners present, unless in any case the by-laws of the Authority shall require a larger number. By-Laws shall be adopted by the Authority. Meetings of the Authority may be held anywhere within the City of Clarksburg as the Authority shall from time to time designate. Any person may be appointed a commissioner of the Authority if they reside within the City of Clarksburg and are otherwise eligible under general law.

SECTION 5 - OFFICERS OF THE AUTHORITY; EMPLOYEES. The commissioners of said Authority herein created shall elect a Chairman and Vice-Chairman from among the commissioners. The Authority may employ such persons as are authorized by Section 4, Article 18, Chapter 16, of the Official Code of West Virginia, as amended.

SECTION 6. POWERS CONFERRED. The Urban Renewal Authority herein created shall have and exercise all of the powers and authority granted to it by Article 18, Chapter 16 of the Official Code of West Virginia, as amended, or as may be hereinafter conferred upon it by State or Federal Law. It is provided, however, that said Authority is subject to all the requirements, restrictions, and limitations of said Article 18, Chapter 16 of the said Code or as the same may be hereinafter imposed.

SECTION 7. EFFECTIVE DATE. This Resolution shall be in effect from passage.

PASSED by Council of the City of Clarksburg on 18th day of January 1961.

E. W. James, Mayor

ATTEST:

Mildred A. Zink, Clerk