

RESOLUTION NO. 089
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS
URBAN RENEWAL AUTHORITY APPOINTING A VICE CHAIR

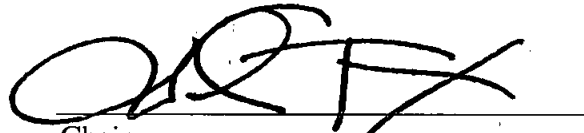
WHEREAS, on July 9, 2018, the Board of Commissioners of the Fort Collins Urban Renewal Authority (the "Board") approved Resolution No. 086, which adopted the Board's restated and amended bylaws (the "Bylaws"); and

WHEREAS, Section 4 in Article II of the Bylaws provides that the Board is to elect a Vice Chair at its first meeting after the adoption of the Bylaws and that the elected Vice Chair must be a commissioner on the Board and elected by a majority of the Board; and

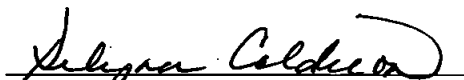
WHEREAS, Section 4 also provides that the Vice Chair is to serve a term contemporaneous with the term of the office for the Mayor of the City of Fort Collins.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY that Commissioner Gerry Horak is hereby elected by a majority of the Board to serve as the Vice Chair of the Board for a term contemporaneous with the term of the office for the Mayor of the City of Fort Collins.

Passed and adopted at a regular meeting of the Board of Commissioners of the City of Fort Collins Urban Renewal Authority this 24th day of August, A.D. 2018.


Chair

ATTEST:


Secretary

