

RESOLUTION NO. 096
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, and that the elected Vice Chair must be a commissioner on the Board and elected by a majority of the Board; and

WHEREAS, on August 24, 2018, the Board elected Commissioner Gerry Horak to serve as the Vice Chair of the Board, and Commissioner Horak's term on the Board has ended; and

WHEREAS, therefore, the Board needs to elect a new Vice Chair in accordance with the Bylaws; and

WHEREAS, Section 4 in Article II of the Bylaws 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 Ross Cunniff 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 April, A.D. 2019.


Chair

ATTEST:


Secretary

