

RESOLUTION NO. 112
OF THE BOARD OF COMMISSIONERS OF THE
FORT COLLINS URBAN RENEWAL AUTHORITY
ACCEPTING THE APPOINTMENT OF A COMMISSIONER TO THE AUTHORITY

WHEREAS, the Fort Collins Urban Renewal Authority (the "Authority") was established in 1982 under and in accordance with the Colorado Revised Statutes ("C.R.S.") § 31-25-101, et seq. (the "Urban Renewal Law"); and

WHEREAS, H.B. 15-1348 affected changes to Urban Renewal Law, C.R.S. § 31-25-101, et. seq., including the provisions establishing membership of the boards of urban renewal authorities; and

WHEREAS, C.R.S. § 31-25-104(2.5) provides, in part, that one of the Commissioners of the Authority "must be appointed by the board of county commissioners of the county in which the territorial boundaries of the urban renewal authority area are located"; and

WHEREAS, the Authority has asked the Larimer County Board of County Commissioners (the "BOCC") to select and appoint a single elected commissioner of the BOCC to serve as a Commissioner of the Authority; and

WHEREAS, the Commissioners of the Authority have received written notification from the BOCC of the appointment of Kristin Stephens, Commissioner of the BOCC, to serve as a Commissioner on the Authority until Kristin Stephens is replaced by the BOCC, or until Kristin Stephens becomes ineligible to serve as a Commissioner on the Authority in accordance with C.R.S. § 31-25-104.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY:

- Section 1. The foregoing Recitals are incorporated herein by this reference.
- Section 2. Pursuant to C.R.S. § 31-25-104(2.5), the Authority accepts and recognizes the appointment of Kristin Stephens to this Authority until Kristin Stephens is replaced by the BOCC, or until Kristin Stephens becomes ineligible to serve as a Commissioner on the Authority in accordance with C.R.S. § 31-25-104.
- Section 3. A copy of this Resolution on file with the Authority Recording Secretary shall serve as a certificate of such appointment pursuant to C.R.S. § 31-25-104(2)(b).
- Section 4. This Resolution shall be effective upon approval by the Authority.

Passed and adopted at a regular meeting of the Board of Commissioners of the City of Fort Collins Urban Renewal Authority this 25th day of February, A.D. 2021.



Chair

ATTEST:



Secretary

