

RESOLUTION NO. 116  
OF THE BOARD OF COMMISSIONERS OF THE  
FORT COLLINS URBAN RENEWAL AUTHORITY  
APPOINTING NEW MEMBERS TO THE BOARD FINANCE COMMITTEE

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, the Authority is authorized by C.R.S. § 31-25-105(1)(a) to make and adopt bylaws, orders, rules, and regulations to effectuate the purposes of the Urban Renewal Law; and

WHEREAS, on November 7, 2019, the Board of Commissioners of the Authority (the "Board") approved Resolution No. 103, which adopted the Board's restated and amended bylaws (the "Bylaws"); and

WHEREAS, Section 3 in Article III of the Bylaws provides that the Board may, from time to time, create either standing or ad hoc committees as deemed appropriate and appoint the members of such committees; and

WHEREAS, there is currently a Board Finance Committee whose purpose is to consider financial matters facing the Authority and make recommendations regarding those issues to the Board; and

WHEREAS, on August 24, 2018, the Board approved Resolution No. 090, which expanded the membership of the Board Finance Committee from two Commissioners to five Commissioners and appointed the following Commissioners as the members of the Board Finance Committee: Wade Troxell, Ken Summers, Ross Cunniff, Joe Wise, and Christophe Febvre; and

WHEREAS, in light of some of those Commissioners' terms on the Board concluding, the Board desires to make new appointments to the Board Finance Committee.

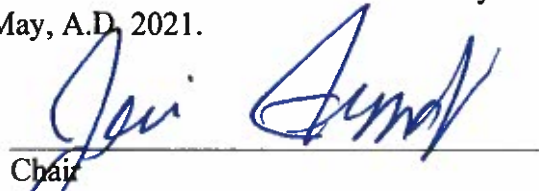
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY:

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. The following Commissioners are hereby appointed to serve on the Board Finance Committee until such time as the Board may decide to make new appointees: Jeni Arndt, Tricia Canonico, Christophe Febvre, Kelly Ohlson, and Joe Wise.

Section 3. 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 27th day of May, A.D. 2021.

  
Chair

ATTEST:

  
Secretary

