

# AGENDA ITEM SUMMARY

## FORT COLLINS CITY COUNCIL

**ITEM NUMBER:** 28

**DATE:** May 18, 1999

**STAFF:** Wanda Krajicek

### **SUBJECT:**

Resolution 99-58 Appointing a New City Representative to the Board of Trustees of the Northern Colorado Community Housing Corporation dba Funding Partners for Housing Solutions.

### **RECOMMENDATION:**

Staff recommends adoption of the Resolution.

### **EXECUTIVE SUMMARY:**

Councilmember Chuck Wanner's term will expire on May 20, 1999 as the City's representative to the Board of Trustees of Northern Colorado Community Housing Corporation, dba Funding Partners for Housing Solutions. This Resolution reappoints Councilmember Chuck Wanner as the City representative to that Board.

### **BACKGROUND:**

Northern Colorado Community Housing Corporation, which is also known as Funding Partners for Housing Solutions, was formed through the cooperative efforts of the cities of Fort Collins and Loveland and Larimer County. The purpose for which Funding Partners exists is to coordinate the efforts of these governmental entities in promoting the provision of affordable housing in Northern Colorado.

On February 3, 1998, the City Council adopted Resolution 98-24 whereby it appointed Councilmember Chuck Wanner to serve as the City Council's representative on the Board of Trustees of Funding Partners until May 20, 1999 or such earlier date as the City Council may appoint a difference representative to said Board.

This Resolution reappoints Councilmember Chuck Wanner with a term to expire May 20, 2000 or until the Council appoints a new representative.

RESOLUTION 99-58  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
APPOINTING A NEW CITY REPRESENTATIVE TO THE BOARD OF TRUSTEES  
OF THE NORTHERN COLORADO COMMUNITY HOUSING CORPORATION  
dba FUNDING PARTNERS FOR HOUSING SOLUTIONS

WHEREAS, the Northern Colorado Community Housing Corporation, dba Funding Partners for Housing Solutions ("Funding Partners"), is a Colorado non-profit corporation organized for the purpose of promoting and developing affordable housing in the Fort Collins and Loveland areas; and

WHEREAS, according to the bylaws of Funding Partners, as amended, the Board of Trustees of Funding Partners includes a person selected by the City Council of the City of Fort Collins, which person is to serve a one-year term; and

WHEREAS, on February 3, 1998, Councilmember Chuck Wanner was appointed to serve as the City representative on the Board of Trustees, replacing Mayor Pro Tem Will Smith; and

WHEREAS, Councilmember Chuck Wanner's term on the Board of Trustees expires May 20, 1999 and the City Council wishes to reappoint Councilmember Chuck Wanner as the City's representative to said Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that Chuck Wanner is hereby appointed by the City Council to serve as the Council's appointee to the Board of Trustees of the Northern Colorado Community Housing Corporation, dba Funding Partners for Housing Solutions, until May 20, 2000 or such earlier date as the City Council may appoint a different representative to said Board.

Passed and adopted at a regular meeting of the City Council held this 18th day of May, A.D. 1999.

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Mayor

ATTEST:

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City Clerk