

**RESOLUTION #\_\_-2018**

**A RESOLUTION BY THE TOWN OF ERIE URBAN RENEWAL AUTHORITY (THE  
“AUTHORITY”) AUTHORIZING THE AUTHORITY STAFF TO ENTER INTO  
NEGOTIATIONS WITH TAXING DISTRICTS**

**WHEREAS**, the Authority desires to consider and explore a new urban renewal plan commonly referred to as the I-25 Plan (“New Plan”) as authorized pursuant to C.R.S. §§31-25-104, 31-25-105;

**WHEREAS**, the New Plan contains a tax allocation provision that allocates taxes to the Authority;

**WHEREAS**, the New Plan affects agricultural land and land within unincorporated Weld County;

**WHEREAS**, in accordance with C.R.S. §31-25-107(9.5), the New Plan must obtain written agreement from all taxing entities affected by the tax allocation provisions in the New Plan within the statutory 120-day negotiation period, or, if no agreement is reached, the tax allocation provisions must be resolved pursuant to the mediation provisions provided by C.R.S. §31-25-107(9.5);

**WHEREAS**, in accordance with C.R.S. §31-25-107(1)(c)(II)(D), agricultural land may be included in the New Plan if “Each public body that levies an ad valorem property tax on the agricultural land agrees in writing to the inclusion of the agricultural land within the urban renewal area;

**WHEREAS**, in accordance with §31-25-112.5, unincorporated land may be included within the New Plan if the Authority, the subject County, and the Town of Erie agree in writing to such land’s inclusion in the New Plan;

**WHEREAS**, it is the desire of this Board of Commissioners to authorize the staff of the Authority to engage all taxing entities affected by the tax allocation provisions within the New Plan and to obtain written consent for inclusion of agricultural land and unincorporated land within the New Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE  
AUTHORITY AS FOLLOWS:**

Section 1. The foregoing recitals are incorporated herein by reference.

Section 2. In accordance with the powers of the Authority conferred upon it pursuant to C.R.S. §31-25-105, the Authority hereby authorizes its staff to enter into negotiations with the taxing entities affected by the tax allocation provisions within the New Plan and to negotiate a written agreement with all appropriate entities in accordance with the applicable statute to include agricultural land and unincorporated land within the New Plan.

Section 3. A copy of this Resolution on file with the Town Clerk 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 June \_\_\_\_, 2018.

**INTRODUCED, READ, PASSED, AND ADOPTED** at a regular meeting of the Authority,  
held on June \_\_, 2018.

**TOWN OF ERIE URBAN RENEWAL AUTHORITY**

BY: \_\_\_\_\_  
\_\_\_\_\_, Chairman

ATTEST:

\_\_\_\_\_  
\_\_\_\_\_, Secretary