

**URBAN RENEWAL AUTHORITY  
RESOLUTION NO. 19-\_\_\_**

**A RESOLUTION OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY  
ACKNOWLEDGING AND ACCEPTING APPOINTMENT OF COMMISSIONER  
BARBARA KIRKMEYER TO THE AUTHORITY**

**WHEREAS**, H.B. 15-1348 affected changes to the Urban Renewal Law, including the provisions establishing membership of the boards of urban renewal authorities;

**WHEREAS**, the Town of Erie Urban Renewal Authority (the “Authority”) is a duly constituted urban renewal authority, established and operating pursuant to the laws of the State of Colorado, and in particular the provisions of C.R.S. § 31-25-104; and

**WHEREAS**, C.R.S. 31-25-104(2.5) (2015) provides, in part: “[I]n order to represent the collective interests of the county and all taxing bodies levying a mill levy within the boundaries of the urban renewal authority area other than the municipality, one additional commissioner on 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, one additional commissioner must also be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area, and one additional commissioner must also be an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area. If the number of members of the governing body causes the authority to have an even number of commissioners, the mayor shall appoint an additional commissioner to restore an odd number of commissioners to the authority. As applicable, the appointment of the county, special district, and school district representatives on the authority pursuant to this subsection (2.5) must be made in accordance with the procedures specified in subsection (2) of this section.”

**WHEREAS**, by agreement on or about March 20, 2018 Boulder County and Weld County agreed to the appointment of Commissioner Barbara Kirkmeyer to the Authority.

**WHEREAS**, on March 26, 2018 Weld County adopted a resolution approving the recommendation to appoint Barbara Kirkmeyer to the Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY AS FOLLOWS:**

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

Section 2. Pursuant to C.R.S. 31-25-104(2.5), Boulder County and Weld County have selected, and the Authority acknowledges and accepts, the appointment of Commissioner Barbara Kirkmeyer to this Authority.

Section 3. A copy of this Resolution on file with the city 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 January 8, 2019.

**INTRODUCED, READ, PASSED, AND ADOPTED** at a regular meeting of the Town of Erie Urban Renewal Authority, held on January 8, 2019.

**TOWN OF ERIE URBAN RENEWAL  
AUTHORITY**

BY: \_\_\_\_\_  
Jennifer Carroll, Chairman

ATTEST:

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Jessica Koenig, Secretary