

RESOLUTION #__-2018

**A RESOLUTION ACKNOWLEDGING AND ACCEPTING APPOINTMENT OF A
MEMBER OF THE BOARD OF EDUCATION OF THE ST. VRAIN SCHOOL
DISTRICT AS COMMISSIONER TO THE AUTHORITY**

WHEREAS, H.B. 15-1348 effected 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, the Authority provided notice to the Boulder Valley School District and the St. Vrain Valley School District of their right to appoint one (1) elected board member as a commissioner of the Authority by letter dated February 5, 2018.

WHEREAS, the Commissioners of the Authority have received confirmation by letter dated April 4, 2018 from the Boulder Valley School District of an agreement by the Boulder Valley School District and the St. Vrain Valley School District for the appointment of one (1) elected board member to serve as a commissioner on the Authority (the “School District Appointee”).

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) (2015), the Boulder Valley School District and the St. Vrain Valley School District hereby appoints, and the Authority hereby acknowledges and accepts, the appointment of John Ahrens, a Member of the

Board of Education of the St. Vrain School District to serve as the School District Appointee to the Board of this Authority for a five-year term.

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 Town of Erie Urban Renewal Authority, held on June __, 2018.

TOWN OF ERIE URBAN RENEWAL
AUTHORITY

BY: _____
_____, Chairman

ATTEST:

_____, Secretary