

RESOLUTION NO. 19-_____

**A RESOLUTION OF THE TOWN OF ERIE
URBAN RENEWAL AUTHORITY ACCEPTING AN APPOINTMENT
OF A COMMISSIONER TO THE AUTHORITY**

WHEREAS, H.B. 15-1348 effected changes to Urban Renewal Law, C.R.S. § 31-25- 101, *et. seq.*, 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;

WHEREAS, C.R.S. § 31-25-104(2.5) 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, following the resignation of Weld County Commissioner Barbara Kirkmeyer from the TOEURA Board dated May 22, 2019, TOEURA staff has received notice that Weld County and Boulder County have agreed to appoint Michelle Krezek, the Boulder County Commissioner’s Deputy, to fill the remainder of the term of the Commissioner seat designated pursuant to HB 15-1348 for the County;

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

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

Section 2. Pursuant to C.R.S. § 31-25-104(2.5), the Authority accepts and recognizes the appointment of Michelle Krezek to this Authority, to serve as the representative of Boulder County and Weld County.

Section 3. A copy of this Resolution on file with the Authority 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 upon approval of the Authority.

INTRODUCED, READ and ADOPTED this 12th day of August, 2019.

TOWN OF ERIE URBAN RENEWAL AUTHORITY

BY: _____
Chair

ATTEST:

Authority Clerk

BY: _