

**Town of Erie Board of Trustees
Resolution No. 23-137**

**A Resolution of the Board of Trustees of the Town of Erie
Consenting to the Mayor's Appointment of Ashraf Shaikh to the
Board of Commissioners of the Town of Erie Urban Renewal
Authority**

Whereas, pursuant to C.R.S. § 31-25-104(2.5), as amended, the Town of Erie Urban Renewal Authority ("TOEURA") is comprised of board members representing the collective interests of the Town, the counties and all taxing bodies levying a mill levy within the boundaries of TOEURA;

Whereas, the number of members of the Board of Trustees causes TOEURA to have an even number of commissioners;

Whereas, C.R.S. § 31-25-104(2.5), as amended, provides that "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" (the "Mayor Appointee Position"); and

Whereas, Mayor Brooks has appointed Ashraf Shaikh to fill the Mayor Appointee Position.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado that:

Section 1. The Board of Trustees hereby consents to the appointment of Ashraf Shaikh to the TOEURA Board of Commissioners

Adopted this 14th day of November, 2023.

Justin Brooks, Chair

Attest:

Debbie Stamp, Town Clerk