

RESOLUTION #___-2018

**A RESOLUTION ACKNOWLEDGING AND ACCEPTING APPOINTMENT OF
_____ AS A COMMISSIONER TO THE TOWN OF ERIE URBAN
RENEWAL 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 currently has an even number of commissioners, which creates the opportunity for the Mayor of the Town of Erie to appoint an additional Commissioner in order to create an odd number; and

WHEREAS, the Mayor of the Town of Erie on behalf of the Authority hereby appoints _____, as a Commissioner to the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE 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 Mayor has appointed, and the Authority acknowledges and accepts _____ to the Authority.

Section 3. This Resolution shall be effective _____, 2018.

Adopted this ____ day of June 2018.

TOWN OF ERIE URBAN RENEWAL
AUTHORITY

BY: _____
_____, Chairman

ATTEST:

_____, Secretary