

RESOLUTION #___-2018

**A RESOLUTION APPOINTING FARRELL BULLER AS EXECUTIVE DIRECTOR OF
THE TOWN OF ERIE URBAN RENEWAL AUTHORITY**

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, the Commissioners of the Authority desire to appoint Farrell Buller as the Executive Director of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY AS FOLLOWS:

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

Section 2. The Authority hereby appoints and approves, Farrell Buller as the Executive Director of the Authority for as such time as her position as Executive Director is terminated or she is otherwise succeeded in her position upon the appointment and approval of this Board of Commissioners.

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 _____, 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