

RESOLUTION NO. 158
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL
AUTHORITY ADOPTING A SECOND AMENDMENT TO BYLAWS

A. The Fort Collins Urban Renewal Authority (the “Authority”) was established in 1982 under and in accordance with the Colorado Urban Renewal Law, Colorado Revised Statutes (“C.R.S.”) § 31-25-101, et seq. (the “Urban Renewal Law”); and

B. The Authority is authorized in C.R.S. § 31-25-105(1)(a) of the Urban Renewal Law to make and adopt bylaws, orders, rules and regulations in furtherance of its powers and activities; and

C. In the exercise of this authority, on November 7, 2019, the Board of Commissioners of the Authority (the “Board”) adopted Resolution No. 103, which adopted new bylaws for the Board (the “Bylaws”), replacing all past versions of bylaws, in order to allow for the efficient and orderly operations and conduct of the Authority and to effectuate the purposes of the Urban Renewal Law; and

D. On October 26, 2023, the Board adopted Resolution No. 127, which adopted the First Amendment to the Bylaws to clarify certain provisions related to Authority personnel; and

E. Authority staff is recommending an amendment to the Bylaws to provide for electronic participation by Commissioners at meetings of the Board; and

F. Pursuant to Article VI of the Bylaws, the Bylaws may be amended by an affirmative vote of two-thirds of the eleven (11) Commissioners at any formal meeting of the Board; and

G. Attached as Exhibit “A” and incorporated by reference is the Second Amendment to the Bylaws staff is recommending be adopted by the Board (the “Second Amendment”); and

H. The Board finds and determines that amending the Bylaws by the adoption of the Second Amendment is in the best interest of the Authority and necessary for the Board’s proper and efficient administration of the Authority’s operations, urban renewal plans and proceedings.

In light of the foregoing recitals, which the Authority hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY as follows:

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

Section 2. The Authority hereby adopts the Second Amendment attached hereto as Exhibit “A” as an amendment to the Bylaws.

Section 3. This Resolution and the Second Amendment shall be effective upon approval of the Authority.

Passed and adopted on March 26, 2026 by approval of an affirmative vote of at least two-thirds of the eleven (11) Commissioners.

FORT COLLINS URBAN RENEWAL
AUTHORITY

By:

Chair

ATTEST:

Secretary

Effective Date: March 26, 2026
Approving Attorney: Caitlin Quander

EXHIBIT A
SECOND AMENDMENT TO BYLAWS

[Attached]