

RESOLUTION NO. 155
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL
AUTHORITY APPOINTING THE FINANCE COMMITTEE AND APPOINTING A CHAIR
OF THE FINANCE COMMITTEE

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

B. On November 7, 2019, the Board of Commissioners of the Authority (the "Board") approved Resolution No. 103, which adopted the Board's restated and amended bylaws (the "Bylaws"), as amended by that First Amendment to Bylaws approved in Resolution No. 127 by the Board on October 26, 2023.

C. Section 3 in Article III of the Bylaws provides that the Board may, from time to time, create either standing or ad hoc committees as deemed appropriate and appoint the members of such committees.

D. There is currently a Finance Committee whose purpose is to consider financial matters facing the Authority and make recommendations regarding those issues to the Board.

E. In light of vacancies on the Finance Committee created by certain Board member terms concluding, the Board desires to elect a new Finance Committee Chair and to make new appointments to the Finance Committee.

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. Commissioner _____ is hereby appointed to serve as the Chair of the Finance Committee until such Commissioner's resignation or removal, or until such time as the Board may decide to make new appointments.

Section 3. Commissioners _____,
_____,
_____, and _____
are hereby appointed to serve on the Authority Finance Committee to fill the aforementioned vacancies until such Commissioners' applicable resignation or removal, or until such time as the Board may decide to make new appointments.

Section 4. This Resolution shall be effective upon approval by the Authority.

Passed and adopted on January 22, 2026.

Emily Francis, Chair

ATTEST:

Secretary

Effective Date: January 22, 2026
Approving Attorney: Caitlin Quander