

RESOLUTION NO. 154
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL
AUTHORITY APPOINTING A VICE-CHAIR

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. Pursuant to Section 4 in Article II of the Bylaws, it is necessary for the Board to select a new Vice Chair.

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 elected by a majority of the Board to serve as Vice Chair of the Authority for a term contemporaneous with the earlier of their personal term on the Board or the term of the office for the Mayor of the City of Fort Collins.

Section 3. 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