

RESOLUTION NO. 126  
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS  
URBAN RENEWAL AUTHORITY APPOINTING A VICE CHAIR AND A  
NEW MEMBER TO THE BOARD FINANCE COMMITTEE

WHEREAS, 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”); and

WHEREAS, 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”); and

WHEREAS, on May 27, 2021, the Board approved Resolution No. 115, which elected Commissioner Joe Wise to serve as the Vice Chair of the Board, and Commissioner Wise’s term on the Board has ended; and

WHEREAS, pursuant to Section 4 in Article II of the Bylaws, it is necessary for the Board to select a new Vice Chair; and

WHEREAS, 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; and

WHEREAS, there is currently a Board Finance Committee whose purpose is to consider financial matters facing the Authority and make recommendations regarding those issues to the Board; and

WHEREAS, on January 27, 2022, the Board approved Resolution No. 119, which affirmed the appointments of or appointed the following Commissioners as the members of the Board Finance Committee: Jeni Arndt, Tricia Canonico, Kristin Draper, Kelly Ohlson, and Joe Wise; and

WHEREAS, in light of the vacancy created by the term of Commissioner Wise on the Board concluding, the Board desires to make a new appointment to the Board Finance Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY:

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

Section 2. Commissioner [REDACTED] is hereby elected by a majority of the Board to serve as Vice Chair of the Board 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. Commissioner [REDACTED] is hereby appointed to serve on the Board Finance Committee to fill the aforementioned vacancy until such Commissioner's 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 at a regular meeting of the Board of Commissioners of the City of Fort Collins Urban Renewal Authority this 25th day of August, 2023.

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Jeni Arnt, Chair

ATTEST:

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Secretary