

RESOLUTION NO. 125
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS
URBAN RENEWAL AUTHORITY ACCEPTING THE
APPOINTMENT OF A COMMISSIONER TO THE AUTHORITY

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, H.B. 15-1348 effected changes to Urban Renewal Law, C.R.S. § 31-25-101, et. seq., including the provisions establishing membership of the boards of urban renewal authorities; and

WHEREAS, C.R.S. § 31-25-104(2.5) provides, in part, that one of the Commissioners of the Authority must be “a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area”; and

WHEREAS, the Poudre River Library District (the “Library District”) is a special district levying a mill levy within the boundaries of the urban renewal authority area; and

WHEREAS, during his term as a board member of the Library District, Joe Wise served as a Commissioner on the Authority until March 31, 2023, when he ceased to serve on the board of the Library District and ended his term as a Commissioner on the Authority; and

WHEREAS, on January 30, 2023, the Commissioners of the Authority received written notification from the Library District of the appointment of Fred Colby, the President of the Library District Board, as a Commissioner on the Authority for the duration of Fred Colby’s term on the Library District Board, which shall end on March 31, 2024; and

WHEREAS, this January 30, 2023, notification included an acknowledgement from Chris Sheafor of the Health District of Northern Colorado agreeing to Fred Colby serving in this position on behalf of the special districts and indicating that neither district has been able to contact or obtain acknowledgment from Northern Water, as was the case at the time of Joe Wise’s appointment.

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. Pursuant to C.R.S. § 31-25-104(2.5), the Authority accepts and recognizes the appointment of Fred Colby to this Authority until Fred Colby is replaced by the Library District, or until Fred Colby’s term on the Library District Board has ended.

Section 3. A copy of this Resolution on file with the Authority Secretary 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 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.

Jeni Arndt, Chair

ATTEST:

Secretary