## RESOLUTION 2024-040 OF THE COUNCIL OF THE CITY OF FORT COLLINS MAKING APPOINTMENTS TO THE ECONOMIC ADVISORY BOARD

- A. The Economic Advisory Board has vacancies due to the expiration of terms of Mistene Nugent and John Parks.
- B. Councilmembers interviewed candidates for this appointment on February 21, 2024.
- C. The City Council desires to make an appointment to fill these vacancies on the Economic Advisory Board.
- D. In 2023, the City Council adopted a Code of Conduct and updated Boards and Commissions Policy, along with other policies and procedures that apply to service on City boards and commissions. Each board and commission appointee is required to acknowledge and accept these requirements in order to take appointed office.

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. The following named persons are hereby appointed to fill the open vacancies on the Economic Advisory Board with terms to begin and expire as noted below next to each appointee's name:

## **Economic Advisory Board**

Appointments	Term Effective Date	Expiration of Term
Tim Cochran (Seat B)	April 1, 2024	March 31, 2028
Vallene Kailburn (Seat F)	April 1, 2024	March 31, 2026
Chris Denton (Seat I)	April 1, 2024	March 31, 2026

Section 2. No person appointed in this Resolution may take office until they have completed the required acknowledgement and acceptance of the Code of Conduct and the applicable laws and policies that govern service on City of Fort Collins boards and commissions.

	Mayor	
ATTEST:		

Interim City Clerk

Effective Date: March 19, 2024 Approving Attorney: Carrie Daggett

Passed and adopted on March 19, 2024.