

RESOLUTION NO. 143

OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL
AUTHORITY ADOPTING A SUPPLEMENTAL 2025 BUDGET RESOLUTION FOR
TECHNICAL CONSULTING SERVICES AND PROSPECT SOUTH BIKE/PED
IMPROVEMENTS

WHEREAS, the Fort Collins Urban Renewal Authority (“Authority”) on October 24, 2024 adopted the annual budget for the fiscal year beginning January 1, 2025 and ending December 31, 2025 per Fort Collins Urban Renewal Authority Resolution No. 136, pursuant to and in accordance with Colorado local budgeting requirements and Colorado statute; and

WHEREAS, by Resolution 2024-131, adopted by the Authority on April 25, 2024, the Authority approved the appropriation of \$275,000.00 to fund a request for proposals (“RFP”) for partial design of bike and pedestrian improvements in the urban renewal area described in the Prospect South Plan Area (the “RFP Funds”); and

WHEREAS, none of the RFP Funds were spent in 2024; and

WHEREAS, a need exists to allocate funds to prepare design documents for bicycle and pedestrian improvements in the Prospect South Plan Area; and

WHEREAS, by Resolution 2024-132, adopted by the Authority on April 25, 2024, the Authority approved the appropriation of \$180,000.00 toward on-call technical consultant services for real estate related matters and website improvements (the “Technical Consultant Services Funds”); and

WHEREAS, only \$5,000.00 of the Technical Consultant Service Funds were spent in 2024, and \$175,000.00 of the Technical Consultant Service Funds were not spent; and

WHEREAS, a need exists to allocate funds towards several on-call technical consultant services for real estate related matters and website improvements; and

WHEREAS, the amended 2025 budget, as revised by this Resolution, remains in balance as required by law.

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. The 2025 appropriation for the Prospect South Plan Area is hereby modified to provide for the \$275,000.00 budget request for an RFP for partial design of bike and pedestrian improvements in the Prospect South Plan Area.

Section 3. The 2025 appropriation is hereby modified to provide for the \$175,000.00 budget request for technical consulting services.

Section 4. The remittance and reappropriation of the funds set forth in this Resolution is hereby authorized.

Section 5. The Authority finds that the required notice and opportunity for public inspection, were properly made and held in accordance with C.R.S. §§ 29-1-106 and 29-1-109.

Section 6. This Resolution is enacted as a supplemental budget and appropriation pursuant to C.R.S. § 29-1-109.

Section 7. If necessary, the Secretary of the Authority is directed to file a certified copy of this Resolution with the Division of Local Government, Department of Local Affairs, State of Colorado.

Passed and adopted at a regular meeting of the Board of Commissioners of the City of Fort Collins Urban Renewal Authority this 24th day of April, 2025.

FORT COLLINS URBAN RENEWAL
AUTHORITY

Chair

ATTEST:

Assistant Secretary