

CERTIFICATE BY COMMISIONERS OF THE CITY OF FRUITA HOUSING AUTHORITY

We, the undersigned Commissioners of the City of Fruita Housing Authority, hereby certify that:

- 1. Pursuant to "The Housing Authorities Law" of the State of Colorado (Part 2 of Article 4 of Title 24, Colorado Revised Statutes, as amended), a notice was given by the City Clerk of the City of Fruita, Colorado, in the manner required by law, of the time, place and purposes of a public hearing to be held by the City Council of the City of Fruita the question of the need for a municipal housing authority to function in the City.
- 2. The public hearing was held by the City Council on January 24, 2022.
- 3. The City Council, after such public hearing, adopted Resolution 2022-02 (Exhibit A) pursuant to which the City Council found, determined, and declared that unsanitary or unsafe inhabited dwelling accommodations exist in the City, that there is a lack of safe or sanitary dwelling accommodations in the City available for all the inhabitants thereof, and that there is need for a housing authority to function in the City.
- 4. Said Resolution 2022-02 was subsequently amended by Resolution 2022-02a (Exhibit B) to correct a typographical error in the reference to Colorado Revised Statutes.
- 5. Said Resolution was further amended on December 20, 2022, by Resolution 2022-41 (Exhibit C) and all members of the City Council were appointed as ex-officio members of the Fruita Housing Authority and the Mayor was appointed as ex-officio chair of the Fruita Housing Authority Board.
- 6. We, the undersigned, are the duly elected or appointed Mayor and members of the City Council of the City of Fruita, Colorado and therefore, pursuant to Resolution 2022-41, we are duly appointed as *ex officio* Commissioners of the City of Fruita Housing Authority.

Fruita Housing Authority Chairman Mayor Joel Kincaid	Commissioner Ken Kreie
Commissioner Matthew Breman	Commissioner Jeanine Purser
Commissioner James Williams	Commissioner Amy Miller
Commissioner Aaron Hancey	
Subscribed and sworn to before me this 17 th da	y of January, 2023.
Margaret Sell, Fruita City Clerk	