## CITY OF SALIDA, COLORADO RESOLUTION NO. 03 (Series of 2025)

## A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING APPOINTMENTS TO THE CHAFFEE HOUSING AUTHORITY BOARD

**WHEREAS,** the City of Salida Colorado is a statutory city, duly organized and existing under the laws of the State of Colorado; and

WHEREAS, in accordance with Section 2-7-10 of the Salida Municipal Code, the City Council shall select and appoint person(s) to serve as members of the City of Salida's boards and commissions; and

**WHEREAS,** on October 21, 2024, the City Council approved Resolution 2024-45, approving the Revised First Amended and Restated Intergovernmental Agreement establishing the Chaffee County Multijurisdictional Housing Authority; and

**WHEREAS,** the IGA allows for the City Council to appoint two representatives to the Board of Directors of the Chaffee Housing Authority; and

WHEREAS, current Board member and Mayor Dan Shore, whose term expires on January 1, 2026, is no longer able to serve on the CHA Board; and

WHERAS, the Amended IGA removes alternate member appointments; and

**WHEREAS,** the Board seat held by Cory "Salty" Riggs expired on January 1, 2025; and

WHEREAS, the alternate seat is currently held by Christy Doon; and

**WHEREAS,** after soliciting and interviewing candidates, the City Council wishes to fill the City-appointed seats; and

**WHEREAS,** in accordance with Section 2-7-10 of the Salida Municipal Coe, the City Council shall confirm the appointments by majority vote.

## NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO THAT:

- 1. The foregoing recitals are hereby incorporated as conclusions, facts, determinations, and findings of the City Council.
- 2. The Salida City Council hereby appoints \_\_\_\_\_\_ as a member of the Board of Directors of the Chaffee Housing Authority, term to expire January 31, 2027.

- 3. The Salida City Council hereby appoints \_\_\_\_\_\_ as a member of the Board of Directors of the Chaffee Housing Authority, term to expire January 31, 2026.
- 4. The Salida City Council hereby removes Christy Doon as an alternate member of the Board of Directors of the Chaffee Housing Authority.

**RESOLVED, APPROVED AND ADOPTED** this 21<sup>st</sup> day of January, 2025.

CITY OF SALIDA, COLORADO

Ву\_\_\_\_\_

Dan Shore, Mayor

[SEAL]

[ATTEST]\_\_\_\_

City Clerk/Deputy City Clerk