

RESOLUTION NO. 091
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN
RENEWAL AUTHORITY APPOINTING FOUR COMMISSIONERS AND
THE EXECUTIVE DIRECTOR TO SERVE ON A SELECTION COMMITTEE
FOR THE AUTHORITY'S NEW LEGAL COUNSEL

WHEREAS, Section 31-25-104(2)(c) of the Colorado Revised Statutes ("C.R.S.") provides that that the Fort Collins Urban Renewal Authority (the "Authority") may call upon the Fort Collins City Attorney (the "City Attorney") to provide legal services for the Authority or the Authority may employ its own legal counsel; and

WHEREAS, the City Attorney has historically and is now providing legal services to the Authority; and

WHEREAS, until July 9, 2018, the Authority's Board of Commissioners (the "Board") consisted of just the seven members of the Fort Collins City Council (the "Council"), as authorized in C.R.S. Section 31-25-115(1); and

WHEREAS, as required by C.R.S. Section 31-25-104(2.5), on July 9, 2018, four new commissioners were seated on the Board, one appointed by the Larimer County Board of Commissioners, one appointed by the school districts within the Authority's boundaries, and one appointed by the special districts within the Authority's boundaries; and

WHEREAS, the Board has recently been advised by the City Attorney that, as result of the new membership on the Board, it is likely that future conflicts of interest will arise for the City Attorney in representing and advising both the City and the Authority and their respective governing bodies and, therefore, the Authority should retain its own separate legal counsel; and

WHEREAS, on July 9, 2018, the Board approved Resolution No. 086, which adopted the Board's restated and amended bylaws (the "Bylaws"); and

WHEREAS, Section 2 in Article III of the Bylaws provides that the Board may, from time to time, create either standing or ad hoc committees as deemed appropriate and appoint the members of such committees; and

WHEREAS, the Board desires to create an ad hoc committee to participate in the process of identifying candidates for the Authority's new legal counsel, including conducting interviews of those candidates, and to make recommendations to the Board for its selection of the Authority's new legal counsel ("Selection Committee"); and

WHEREAS, the Board wishes to appoint to serve on the Selection Committee four Board Commissioners and the Authority's Executive Director, with the four Commissioners being the Board's Chair and Vice Chair, one of the Commissioners serving on the Council, and one of the Commissioners recently appointed to the Board by the other governmental entities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY that the Selection Committee is hereby created as an ad hoc committee of the Board and appointed to serve on the Selection Committee are the Authority's Executive Director and the following four Board Commissioners:

Chair Wade Troxell

Commissioner Kristin Stephens

Commissioner Ray Martinez

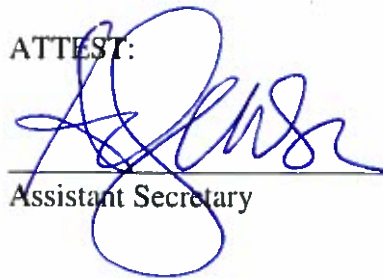
Commissioner Bob Overbeck

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 August, A.D. 2018.



Chair

ATTEST:


Assistant Secretary