

RESOLUTION NO. 092
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN
RENEWAL AUTHORITY APPOINTING THE AUTHORITY'S NEW LEGAL
COUNSEL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER
INTO A PROFESSIONAL SERVICES AGREEMENT FOR THE LEGAL
SERVICES TO BE PROVIDED BY THAT LEGAL COUNSEL

WHEREAS, on August 24, 2018, the Board of Commissioners of the Fort Collins Urban Renewal Authority (the "Board") adopted Resolution No. 091 to create an ad hoc committee to participate in the process of identifying candidates for new legal counsel for the Fort Collins Urban Renewal Authority (the "Authority"), including conducting interviews of those candidates and making a recommendation to the Board for the Board's selection of new legal counsel ("Selection Committee"); and

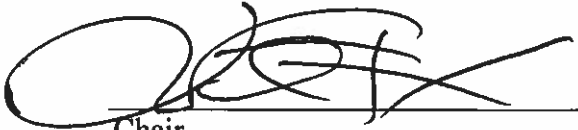
WHEREAS, the Board appointed four commissioners in Resolution No. 091 to serve on the Selection Committee, Chair Wade Troxell, Commissioner Stephens, Commissioner Ray Martinez and Commissioner Bob Overbeck; and

WHEREAS, Authority staff issued a request for proposals for these new legal services (the "RFP") and received seven proposals, which proposals were reviewed by staff and narrowed down to three proposals for the Selection Committee to review and to conduct interviews of the proposers; and

WHEREAS, the Selection Committee has conducted its interviews of the proposers and is recommending that the Board appoint and retain Brownstein Hyatt Farber Schreck as the Authority's new legal counsel and to authorize to Executive Director to enter into a professional services agreement for the legal services to be provided to the Authority by Brownstein, Hyatt, Farber, and Schreck.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY that Brownstein Hyatt Farber Schreck is hereby appointed as the Authority's new legal counsel and the Executive Director is authorized to enter into a professional services agreement with Brownstein Hyatt Farber Schreck on behalf of the Authority on terms and conditions consistent with the RFP and 8797 Professional Services Agreement for Legal Services to the Urban Renewal Authority proposal and on such other terms and conditions as the Executive Director determines are necessary to protect the Authority's interests.

Passed and adopted at a regular meeting of the Board of Commissioners of the City of Fort Collins Urban Renewal Authority this 12th day of October, A.D. 2018.


Chair

ATTEST:


Secretary

