

RESOLUTION NO. 115
OF THE BOARD OF COMMISSIONERS OF THE
FORT COLLINS URBAN RENEWAL AUTHORITY
APPOINTING A VICE CHAIR

WHEREAS, the Fort Collins Urban Renewal Authority (the "Authority") was established in 1982 under and in accordance with the Colorado Revised Statutes ("C.R.S.") § 31-25-101, et seq. (the "Urban Renewal Law"); and

WHEREAS, on November 7, 2019, the Board of Commissioners of the Authority (the "Board") approved Resolution No. 103, which adopted the Board's restated and amended bylaws (the "Bylaws"); and

WHEREAS, on April 24, 2019, the Board elected Commissioner Ross Cunniff to serve as the Vice Chair of the Board, and Commissioner Cunniff's term on the Board has ended; and

WHEREAS, Section 4 in Article II of the Bylaws provides that the Board shall elect a Vice Chair at its first meeting after a newly elected Mayor of the City of Fort Collins has taken his or her oath of office, and that said Vice Chair shall serve a term contemporaneous with the term of the office for the Mayor; and

WHEREAS, the Board desires to select a new Vice Chair.

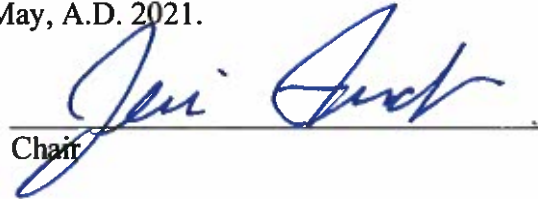
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY:

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. Commissioner Joe Wise is hereby elected by a majority of the Board to serve as Vice Chair of the Board for a term contemporaneous with the term of the office for the Mayor of the City of Fort Collins.

Section 3. This Resolution shall be effective upon approval by the Authority.

Passed and adopted at a regular meeting of the Board of Commissioners of the City of Fort Collins Urban Renewal Authority this 27th day of May, A.D. 2021.


Chair

ATTEST:


Secretary

