

RESOLUTION NO. 127
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL
AUTHORITY ADOPTING A FIRST AMENDMENT TO BYLAWS

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

WHEREAS, the Authority is authorized in C.R.S. § 31-25-105(1)(a) of the Urban Renewal Law to make and adopt bylaws, orders, rules and regulations in furtherance of its powers and activities; and

WHEREAS, in the exercise of this authority, on November 7, 2019, the Board of Commissioners of the Authority (the “Board”) adopted Resolution No. 103, which adopted new bylaws for the Board (the “Bylaws”), replacing all past versions of bylaws, in order to allow for the efficient and orderly operations and conduct of the Authority and to effectuate the purposes of the Urban Renewal Law; and

WHEREAS, Authority staff is recommending an amendment to the Bylaws to clarify certain provisions related to Authority personnel; and

WHEREAS, pursuant to Article VI of the Bylaws, the Bylaws may be amended by an affirmative vote of two-thirds of the eleven (11) Commissioners at any formal meeting of the Board; and

WHEREAS, attached as Exhibit “A” and incorporated by reference is the First Amendment to the Bylaws staff is recommending be adopted by the Board (the “First Amendment”); and

WHEREAS, the Board finds and determines that amending the Bylaws by the adoption of the First Amendment is in the best interest of the Authority and necessary for the Board’s proper and efficient administration of the Authority’s operations, urban renewal plans and proceedings.

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. The Authority hereby adopts the First Amendment attached hereto as Exhibit “A” as an amendment to the Bylaws.
- Section 3. This Resolution and the First Amendment shall be effective upon approval of the Authority.

Passed and adopted at a regular meeting of the Board of Commissioners of the City of Fort Collins Urban Renewal Authority this 26th day of October, 2023 by approval of an affirmative vote of at least two-thirds of the eleven (11) Commissioners.



Jeni Arndt

Jeni Arndt, Chair

ATTEST:

Anissa Hollingshead

Anissa Hollingshead, Secretary

**FIRST AMENDMENT
TO THE BYLAWS OF THE BOARD OF COMMISSIONERS OF THE
FORT COLLINS URBAN RENEWAL AUTHORITY**

THIS FIRST AMENDMENT TO THE BYLAWS OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY is made in accordance with Article VI of the Bylaws of the Board of Commissioners of the Fort Collins Urban Renewal Authority dated November 7, 2019 (the "Bylaws"), and was adopted and approved by the Board of Commissioners of the Fort Collins Urban Renewal Authority as indicated below.

The Bylaws are hereby amended by the following:

1. ARTICLE II, Section 7 is amended and restated in its entirety as follows:

"Section 7. Secretary. The Executive Director of the Authority shall designate a Secretary of the Authority, record such designation in the minutes of an Authority meeting, and said designation may change from time to time. The Secretary shall keep the records of the Authority; record all votes at formal meetings of the Board; keep a record of proceedings of the Authority in a journal of proceedings to be kept for such purpose; and keep the seal of the Authority and have power to affix such seal to all contracts and documents authorized to be executed by the Authority."


2. ARTICLE III, Section 1 is amended to delete 3:00 p.m. as the regular meeting time of the Authority and replace it with "5:00 p.m."
3. Except as expressly amended hereby, the Bylaws shall continue in full force and effect. In the event of a conflict between these Bylaws and this Amendment, the terms of this Amendment shall control.

**APPROVED AND ADOPTED BY THE BOARD BY RESOLUTION NO. 127 AT ITS
OCTOBER 26, 2023 MEETING:**



Jeni Arndt, Chair



ATTEST:

By: 
Anissa Hollingshead, Secretary

APPROVED AS TO FORM:

By: 
Caitlin Quander, URA Attorney