

**RESOLUTION ACCEPTING APPOINTMENT OF SPECIAL DISTRICT
COMMISSIONER**

NO. URA 2017-02

WHEREAS, H.B. 15-1348 affected changes to the Urban Renewal Law, including the provisions establishing membership of the boards of urban renewal authorities;

WHEREAS, C.R.S. 31-25-104(2.5) (2015) provides, in part: “[I]n order to represent the collective interests of the county and all taxing bodies levying a mill levy within the boundaries of the urban renewal authority area other than the municipality, one additional commissioner on the authority must be appointed by the board of county commissioners of the county in which the territorial boundaries of the urban renewal authority area are located, one additional commissioner must also be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area, and one additional commissioner must also be an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area. If the number of members of the governing body causes the authority to have an even number of commissioners, the mayor shall appoint an additional commissioner to restore an odd number of commissioners to the authority. As applicable, the appointment of the county, special district, and school district representatives on the authority pursuant to this subsection (2.5) must be made in accordance with the procedures specified in subsection (2) of this section.”

WHEREAS, this Board of the Urban Renewal Authority of the City of Commerce City (“URA”) has received notification from the special districts levying a mill levy within the boundaries of the urban renewal authority area of the appointment of Alex Fairfield, board member of the South Adams County Fire Protection District, to serve on the Board until the earlier of five (5) years or until the end of his term as a board member of that district;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY AS FOLLOWS:

1. The appointment of Alex Fairfield to this Board is hereby accepted and recognized.

RESOLVED AND PASSED THIS 8TH DAY OF MAY 2017.

URBAN RENEWAL AUTHORITY OF THE
CITY OF COMMERCE CITY

BY: _____
Sean Ford, Chairperson

ATTEST:

Laura J. Bauer, Secretary