

**RESOLUTION ACCEPTING APPOINTMENTS OF COMMISSIONERS FROM THE
BOARD OF COMMISSIONERS FOR ADAMS COUNTY AND ADAMS 14 BOARD OF
EDUCATION**

URA 2016-06

WHEREAS, H.B. 15-1348, enacted in 2015, 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 Board of Commissioners for Adams County of the appointment of the County Commissioner for Adams County Commissioner District 2 as the additional commissioner appointed by the board of county commissioners;

WHEREAS, this Board has received notification from the Adams 14 Board of Education of the appointment of Board Secretary Timio Archuleta, with the consent of School District 27 J, as the additional commissioner who is 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;

WHEREAS, this Board has not receive notification of any agreement by the special districts levying a mill levy within the boundaries of the URA area as to any appointment; and

WHEREAS, the Mayor of the City of Commerce City has not appointed a commissioner pursuant to the 2016 Amended Bylaws.

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 appointments of Timio Archuleta and the County Commissioner for Adams County Commissioner District 2 to this Board are hereby accepted and recognized.

RESOLVED AND PASSED THIS 19TH DAY OF SEPTEMBER 2016.

URBAN RENEWAL AUTHORITY OF THE
CITY OF COMMERCE CITY

BY: _____
Sean Ford, Chairperson

ATTEST:

Laura J. Bauer, Secretary