

**RESOLUTION APPROVING 2016 AMENDED BYLAWS OF THE
URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY
URA 2016-05**

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, this Board of Commissioners of the Urban Renewal Authority of the City of Commerce City ("URA") has received recommendations from the City staff regarding amendments to the URA Bylaws (the "Bylaws") as set forth on the attached Exhibit "A"; and

WHEREAS, the amendments to the Bylaws have been made in order to update the Bylaws, to conform them to the requirements of H.B. 15-1348, and to make them consistent with the operations of the URA; and

WHEREAS, this Board of Commissioners has reviewed the recommended amendments to the Bylaws as set forth on attached Exhibit "A" and determined that approval of the amendments is and will be in the best interests of the URA.

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 proposed amended Bylaws attached as Exhibit "A" are hereby approved.
2. The Chairperson and Clerk of the Board of Commissioners are authorized and directed to sign and attest the 2016 Amended Bylaws of the Urban Renewal Authority of the City of Commerce City.

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