

**RESOLUTION OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF
COMMERCE CITY AUTHORIZING AND APPROVING THE TRANSFER OF
DERBY PLAN AREA FUNDS IN THE AMOUNT OF \$90,500 TO THE CITY OF
COMMERCE CITY FOR THE IMPLEMENTATION OF THE DERBY
PHOTOMETRIC STUDY & LIGHTING PLAN**

RESOLUTION #2026-002

WHEREAS, the Colorado Urban Renewal Law, Part 1 of Article 25 of Title 31 (“Urban Renewal Law”) provides for urban renewal of slums and blighted areas;

WHEREAS, the Urban Renewal Authority of the City of Commerce City (“Authority”) has undertaken to eliminate blight and prevent injury to the public health, safety, morals, and welfare of the residents of the City of Commerce City (“City”);

WHEREAS, the City and the Authority have partnered on the Derby Photometric Study & Lighting Plan (Plan);

WHEREAS, the need for this project was first highlighted in the Derby Business District Urban Renewal Plan (2009) and later reaffirmed in the City’s Transportation Master Plan (2010);

WHEREAS, Commerce City received a Crime Prevention Through Safer Streets Program Grant funding amount of \$100,000 from the Colorado Division of Criminal Justice to be used for this Plan;

WHEREAS, the City conducted an Invitation for Bid (IFB) for this Plan, the lowest responsive and responsible bid is \$190,500, and an additional \$90,500 is needed to complete the Plan;

WHEREAS, the Authority desires to transfer \$90,500 to the City to contribute to the funding needs of this Plan; and

WHEREAS, the City desires to receive the \$90,500 transfer of funds from the Authority and appropriate said funds to implement the Plan.

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

1. That the Board hereby makes and adopts the determinations and findings contained in the Recitals set forth above.
2. The foregoing recitals are incorporated herein by this reference.
3. The Executive Director or his designee is hereby authorized and directed to execute the transfer of Derby Plan Area funds in the amount of \$90,500 to the City for use on the Plan.

RESOLVED AND PASSED THIS 2ND DAY OF MARCH 2026.

URBAN RENEWAL AUTHORITY OF THE
CITY OF COMMERCE CITY

Steve J. Douglas, Chairperson

ATTEST:

Stephen J. Ruger, Secretary