

**A RESOLUTION OF
THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY
AUTHORIZING AND APPROVING AMENDED AND RESTATED BYLAWS**

RESOLUTION NO. URA 2026-011

WHEREAS, the City of Commerce City Urban Renewal Authority (the “Authority”) is a duly constituted urban renewal authority, established and authorized to transact business and exercise its powers as an urban renewal authority, all under and pursuant to C.R.S. § 31-25-101 et seq. (the “Urban Renewal Law”); and

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

WHEREAS, on September 19, 2016 in Authority Resolution No. 2016-05, the Authority adopted amended bylaws (the “2016 Bylaws”), in order to comply with HB 15-1348, 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, pursuant to Article V of the 2016 Bylaws, the Bylaws may be amended with the approval of a majority of the Commissioners of the Authority (the “Commissioners”) and at least seven (7) days’ advance written notice has been provided to the Commissioners; and

WHEREAS, the Commissioners have determined that it is in the best interests of the Authority to amend the bylaws to reflect updated operational needs and a new meeting date and that the Amended & Restated Bylaws should supersede and replace the 2016 Bylaws; and

WHEREAS, the Board of Commissioners of the Authority has reviewed the recommended Amended & Restated Bylaws attached hereto as **Exhibit A** and determined that approval is and will be in the best interests of the Authority.

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

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. The Authority hereby adopts the Amended & Restated Bylaws attached hereto as **Exhibit A**.

Section 3. This Resolution and the Amended & Restated Bylaws shall be effective upon approval of the Authority.

RESOLVED AND PASSED THIS 10TH DAY OF AUGUST, 2026.

URBAN RENEWAL AUTHORITY OF THE
CITY OF COMMERCE CITY

Steve J. Douglas, Chairperson

ATTEST:

Stephen J. Ruger, Secretary

EXHIBIT A

AMENDED AND RESTATED BYLAWS