

**TOWN OF MEAD URBAN RENEWAL AUTHORITY
RESOLUTION NO. 4-URA-2016**

**A RESOLUTION APPOINTING REPRESENTATIVES FROM OVERLAPPING
JURISDICTIONS TO THE BOARD OF COMMISSIONERS OF THE TOWN OF MEAD
URBAN RENEWAL AUTHORITY**

WHEREAS, the Board of Commissioners (the “Board of Commissioners”) of the Town of Mead Urban Renewal Authority (the “Authority”), pursuant to the provisions of the Colorado Revised Statutes, has the power to pass resolutions and enter into contracts and agreements; and

WHEREAS, Pursuant to § 31-25-115(2.5), C.R.S., in order to represent the collective interests of the county and all taxing bodies levying a mill levy within the boundaries of the Authority (the “Overlapping Jurisdictions”), one additional Commissioner on the Board of Commissioners shall be appointed by the board of county commissioners of the county in which the territorial boundaries of the Authority are located, one additional Commissioner shall be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the Authority, and one additional Commissioner shall be an elected member of a board of education of a school district levying a mill levy within the boundaries of the Authority (collectively the “Representative Commissioners”); and

WHEREAS, said Representative Commissioners have been selected by the Overlapping Jurisdictions, and the Board of Commissioners desires to appoint such individual Representative Commissioners to the Board of Commissioners; and

WHEREAS, the Board of Commissioners is familiar with the Representative Commissioners and finds it to be in the best interest of the Authority, its residents, and the general public to appoint said Representative Commissioners to the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Mead Urban Renewal Authority, Weld County, Colorado, that:

Section 1. Appointment. The below named Representative Commissioners are hereby appointed to the Board of Commissioners of the Town of Mead Urban Renewal Authority.

Representative Commissioners:

Julie Cozad (Weld County Representative)

Paula Pears (St. Vrain Valley School District Representative)

Joe Baker (Mountain View Fire Protection District Representative)

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MEAD URBAN RENEWAL AUTHORITY, THIS 2nd DAY OF MAY, 2016.

ATTEST:

**TOWN OF MEAD URBAN RENEWAL
AUTHORITY**

Secretary

Chairperson