

**LEADVILLE URBAN RENEWAL AUTHORITY
LURA RESOLUTION NO. R-17-02**

**A RESOLUTION APPOINTING OFFICERS TO SERVE ON THE BOARD OF
COMMISSION OF THE LEADVILLE URBAN RENEWAL AUTHORITY**

WHEREAS, by City of Leadville Resolution No. 08, Series 2017, the City Council of the City of Leadville created the Leadville Urban Renewal Authority ("LURA"); and

WHEREAS, by Resolution No. 12, Series 2017, the City Council designated an eleven (11) member Authority consisting of seven members of the City Council, three members representing the county and all taxing bodies levying a mill levy within the boundaries of the LURA, plus an additional at large commissioner; and

WHEREAS, the LURA, in accordance with C.R.S. § 31-25-105(1), has adopted bylaws of the Leadville Urban Renewal Authority ("Bylaws") in furtherance of its powers and authority under the Colorado Urban Renewal Law (C.R.S. § 31-25-101, *et seq.*); and

WHEREAS, the Bylaws of the LURA provide for the appointment of officers, including a Chairperson, Vice Chairperson, Treasurer and Recording Secretary, to serve on the Board of the Authority; and

WHEREAS, the Authority desires to appoint individuals to serve as Chairperson, Vice Chairperson, Treasurer and Recording Secretary of the Commission in accordance with the Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Leadville Urban Renewal Authority, that:

Section 1. The following officers are appointed to serve on the Authority Board:

Shoshannah Bech - Chairperson

Jane Gowing - Vice Chairperson


Stephanie McBride - Treasurer

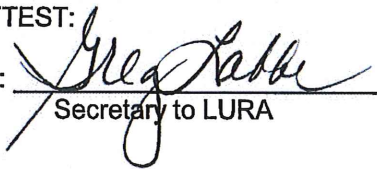
Greg Labbe - Secretary

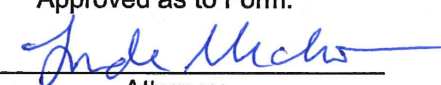
Section 2. The term of office for the positions of Chair, Vice Chair, Recording Secretary and Treasurer is one year. Officers shall be elected by the Authority members at the annual meeting of the Authority or at such other time as deemed appropriate by the Authority. The initial terms of officers appointed hereby shall run through 2018, until successors are appointed by the Authority during its annual meeting in January, 2019.

Section 3. This Resolution is effective immediately upon adoption.

ADOPTED by a vote of 7 in favor and 0 against, and 0 abstaining, this 26th day of October, 2017.

By: 
Chairperson

ATTEST:
By: 
Secretary to LURA

Approved as to Form:
By: 
Attorney