## LEADVILLE URBAN RENEWAL AUTHORITY LURA RESOLUTION NO. R-17-01

## A RESOLUTION ADOPTING BYLAWS 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, the LURA is authorized, pursuant to C.R.S. § 31-25-105(1), to adopt bylaws and other rules of procedure in furtherance of its powers and authority under the Colorado Urban Renewal Law (C.R.S. § 31-25-101, et seq.); and

WHEREAS, the LURA desires to adopt bylaws as more fully set forth in Exhibit A, attached hereto.

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

<u>Section 1.</u> The Leadville Urban Renewal Authority hereby adopts the attached "Bylaws of the Leadville Urban Renewal Authority" and authorizes the Chairperson and Secretary of the Authority to execute the same.

Section 2. This Resolution is effective immediately upon adoption.

ADOPTED by a vote of  $\overline{2}$  in favor and  $\underline{0}$  against, and  $\underline{0}$  abstaining, this 26th day of October, 2017.

Approved as to Form:

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ATTEST:

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