

**CITY OF LEADVILLE, COLORADO
RESOLUTION 12
Series of 2017**

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF LEADVILLE, COLORADO
APPOINTING COMMISSIONERS TO SERVE AS THE URBAN RENEWAL
AUTHORITY**

WHEREAS, a petition with the signatures of at least twenty-five (25) registered electors within the City of Leadville ("City") was filed with the City Clerk setting forth that there is a need for an urban renewal authority to function in the City; and

WHEREAS, Part 1 of Article 25 of Title 31, Colorado Revised Statutes (the "Urban Renewal Law") provides for the creation and operation of an urban renewal authority to function in the City; and

WHEREAS, on April 18, 2017, a full opportunity to be heard was granted to all residents and taxpayers of the City and to all other interested persons at a public hearing held before the City Council on the issue of whether the City Council should find that one or more slum or blighted areas exist in the City, and that the acquisition, clearance, rehabilitation, conservation, development, or redevelopment, or a combination thereof of such area is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City, and whether the City Council should declare it to be in the public interest that an urban renewal authority for the City be created; and

WHEREAS, by Resolution No. 08, Series 2017, the City Council determined to establish an urban renewal authority for the City to carry out and effectuate the provisions of the Urban Renewal Law; and

WHEREAS, in accordance with Resolution No. 08, Series 2017, City Council desires to confirm the organization and establishment of the Leadville Urban Renewal Authority ("LURA"), and proceed to appoint LURA commissioners.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leadville, Colorado as follows:

Section 1. The foregoing recitals are incorporated herein by reference.

Section 2. Pursuant to Section 31-25-104(2.5), and Section 31-25-115(1), C.R.S., the City Council hereby appoints its Council members to serve as commissioners of the LURA. In addition, the City Council hereby appoints the following commissioners to represent the county and all taxing bodies levying a mill levy within the boundaries of the LURA:

- Sarah Mudge: Appointed by the Lake County Board of County Commissioners;
- Stephanie McBride: Appointed by the Lake County School District Board of Education; and
- TBD: Board member of a current special district levying a mill levy within the LURA boundaries and selected by agreement of the special districts.

Section 3. In accordance with C.R.S. Section 31-25-104(2) and Section 31-25-115(1.5), the terms of office of each commissioner shall be five years; however, initial terms shall be staggered as follows in accordance with C.R.S. Section 31-25-104(2)(b):

LURA Commissioner	Initial Term
1. Mayor Greg Labbe	Five (5) years
2. Council Member Shoshanah Beck (Ward 1)	Five (5) years
3. Council Member Gwen Shepherd (Ward 2)	Four (4) years
4. Council Member Max Duarte (Ward 3)	Four (4) years
5. Council Member Dave Chimovitz (Ward 3)	Three (3) years
6. County Commissioner Sarah Mudge	Three (3) years
7. Council Member Jake Mohrmann (Ward 2)	Two (2) years
8. Board of Education Director Stephanie McBride	Two (2) years
9. Council Member Jane Gowing (Ward 1)	One (1) year
10. TBD (Special District appointee)	One (1) year
11. TBD (Additional Mayoral appointee)	One (1) year

For any vacancies that occur for a reason other than the expiration of terms, the Mayor shall fill that vacancy for the unexpired term pursuant to C.R.S. Section 31-25-104(2)(b). However, vacancies occurring for a reason other than expiration of terms for commissioners appointed by Lake County, the Lake County School District, or the special districts levying a mill levy within the LURA boundaries shall be filled by the appropriate appointing entity per C.R.S. Section 31-25-104(2)(b).

Section 4. The special districts levying a mill levy within Leadville have yet to appoint a commissioner by agreement. This appointment shall remain vacant until the special districts appoint a commissioner in accordance with C.R.S. Section 31-25-104(2)(a). Should the special districts appoint a commissioner to the LURA, the Mayor shall appoint one additional commissioner to the LURA in order to maintain an odd number of commissioners pursuant to the Urban Renewal Law.

Section 5. In accordance with state law and Resolution No. 08, Series 2017, the LURA, as constituted herein, shall have all the powers necessary and convenient to carry out and effectuate the provisions of the Urban Renewal Law.

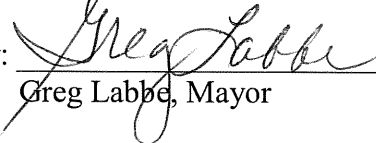
Section 6. A certified copy of this Resolution shall be filed in the records of the City. A copy of this Resolution, Resolution No. 08, Series 2017, along with a certificate signed by the appointed commissioners of the Authority upon such appointment shall be filed with the Colorado Division of Local Government in the Department of Local Affairs pursuant to Section 31-25-104(1)(b), C.R.S.

Section 7. Upon the filing of such certificate, the Commissioners and their successors are constituted as the Authority, which shall be an urban renewal authority pursuant to the Urban Renewal Law and a body corporate and politic.

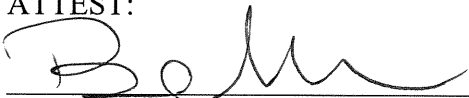
Section 8. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

Section 9. This Resolution shall take effect and be enforced immediately upon its approval by the City Council.

CITY OF LEADVILLE, COLORADO

By: 
Greg Labbe, Mayor

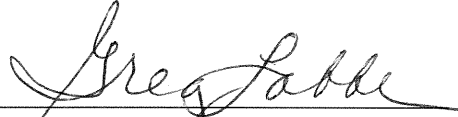
ATTEST:


City Clerk

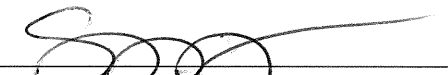
**CERTIFICATE CONFIRMING APPOINTEES TO THE
LEADVILLE URBAN RENEWAL AUTHORITY**

We, the undersigned Commissioners, hereby certify that on the 5th day of July, 2017, we were duly appointed as Commissioners of the Leadville Urban Renewal Authority, pursuant to City of Leadville Resolution 12, Series 2017.


We further certify that by means of City of Leadville Resolution 08, Series 2017, after a duly noticed public hearing, the City Council of the City of Leadville found that one or more blighted areas exist within the City, and found that the acquisition, clearance, rehabilitation, conservation, development, or redevelopment, or a combination thereof, of such areas is necessary for the protection and preservation of the public health, safety, and welfare of the residents of the City of Leadville, and declared it to be in the public interest that the Leadville Urban Renewal Authority be organized and established.



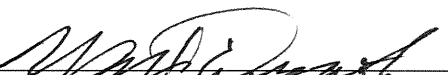
Mayor Greg Labbe




Council Member Shoshanah Beck
Ward 1




Council Member Gwen Shepherd
Ward 2



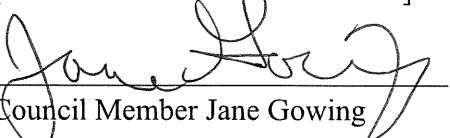
Council Member Max Duarte
Ward 3



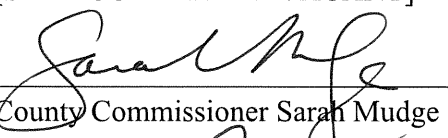
Council Member Dave Chimovitz KEVIN
Council Member, Ward 3 LINENBARGER
[SEAT CURRENTLY VACANT]




Council Member Jake Mohrmann Domenic Roti
Council Member, Ward 2
[SEAT CURRENTLY VACANT]




Council Member Jane Gowing
Ward 1



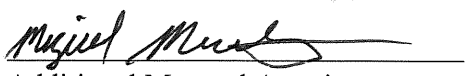
County Commissioner Sarah Mudge



Board of Education Director
Stephanie McBride



Special District Appointee
Name (printed): Andrew Purdy



Additional Mayoral Appointee
Name (printed): Miguel Martinez

