

**CITY OF LEADVILLE, COLORADO  
RESOLUTION NO. 36  
SERIES OF 2022**

**A RESOLUTION APPOINTING MEMBERS TO THE LEADVILLE LAKE COUNTY  
REGIONAL HOUSING AUTHORITY BOARD OF DIRECTORS**

**WHEREAS**, the City of Leadville (“City”) adopted Resolution No. 34, Series of 2022 approving the Intergovernmental Agreement Establishing the Leadville Lake County Regional Housing Authority (“IGA”) between the City and the Lake County Board of County Commissioners (“County”); and

**WHEREAS**, the IGA provides that the City and County shall each appoint two (2) members to the Board of Directors of the Leadville Lake County Regional Housing Authority (“Authority”); and

**WHEREAS**, the IGA requires that at least one (1) of the two (2) members appointed by each party be an elected official of that party; and

**WHEREAS**, the City Council desires to name and appoint its two (2) members to the Authority Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEADVILLE, COLORADO, AS FOLLOWS:**

**Section 1.** **Recitals.** The foregoing recitals are incorporated herein by reference as findings and determinations of City Council.

**Section 2.** **Appointment and Term.** The City Council hereby appoints (*check two*):

- Greg Labbe
- Dana Greene
- Max Forgensi
- Tracey Lauritzen
- Tim Hill
- Christian Luna-Leal
- Shannon Grant
- Other: \_\_\_\_\_

to the Authority’s Board of Directors for terms of four years in accordance with and governed by the provisions of the IGA.

**Section 3. Effective Date.** This Resolution shall take effect upon its adoption by the City Council.

ADOPTED this 16th day of August 2022 by a vote of 7 in favor, 0 against, 0 abstaining, and 0 absent.



CITY OF LEADVILLE, COLORADO:

  
\_\_\_\_\_  
Greg Labbe, Mayor

ATTEST:

  
\_\_\_\_\_  
Deputy City Clerk