RESOLUTION NO. 2020-11

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

WHEREAS, the Colorado Urban Renewal Law, Sections 31-25-101, et seq., of the Colorado Revised Statutes (the "Act"), provides for the creation, organization and operation of an urban renewal authority for the City of Durango, Colorado (the "City"); and

WHEREAS, a petition with the signatures of at least twenty-five (25) registered electors within the 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, on May 5, 2020, a full opportunity to be heard was granted to all residents at 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 whether the City Council should declare it to be in the public interest that an urban renewal authority be created for the City; and

WHEREAS, by Resolution 2020-10, the City Council determined to establish an urban renewal authority for the City to carry out and effectuate the provisions of the Act; and

WHEREAS, in accordance with Resolution 2020-10, City Council desires to confirm the organization and establishment of an urban renewal authority to operate as the Durango Renewal Partnership (the "Partnership") and proceed to appoint commissioners for the Partnership.

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

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

Section 2. Pursuant to Section 31-25-115 (1) of the Act, the City Council hereby designates itself as the Authority and that the members of the City Council shall serve as the commissioners of the Authority. In addition, the City Council hereby appoints the following commissioners to represent the county, the school district, and all taxing bodies levying a mill levy within the boundaries of the Partnership:

- To Be Determined: Appointed by the La Plata County Board of Commissioners;
- Andrea Parmenter: Appointed by the Durango School District 9-R Board; and
- John Mahoney: Board member of the Durango Business Improvement District and representative of special districts currently levying a mill levy within the Partnership boundaries and selected by agreement of the special districts; and
- Carrie Woodson: Appointed by the Mayor of Durango.

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

1. Mayor Dean Brookie  
   Initial Term: Four (4) year
2. Mayor Pro Tempore Kim Baxter  
   Initial Term: Five (5) year
3. Council Member Barbara Noseworthy  
   Initial Term: Five (5) year
4. Council Member Melissa Youssef  
   Initial Term: Four (4) year
5. Council Member Chris Bettin  
   Initial Term: Three (3) year
6. County Representative Mike Segrest  
   Initial Term: Three (3) year
7. Board of Education Director Andrea Parmenter  
   Initial Term: Two (2) year
8. Special District Appointee John Mahoney  
   Initial Term: Two (2) year
9. Mayoral Appointee Carrie Woodson  
   Initial Term: 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 Section 31-25-104(2)(b) of the Act. However, vacancies occurring for a reason other than expiration of terms for commissioners appointed by La Plata County, School District 9-R, or the special districts shall be filled by the appropriate appointing entity per Section 31-25-104(2)(b).

**Section 4.** A certified copy of this Resolution shall be filed in the records for the City. A copy of this Resolution, Resolution 2020-10, and a certificate signed by the appointed commissioners of the Partnership shall be filed with the Colorado Division of Local Government in the Department of Local Affairs pursuant to Section 31-25-104(1)(b) of the Act.

**Section 10.** 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 11.** This resolution shall take effect and be enforced immediately upon its approval by the City Council.

*Adopted, Passed and Approved this 5 day of May, 2020.*

[Signature]  
Dean Brookie, Mayor

Amy Phillips, City Clerk