

**CITY OF CENTRAL, COLORADO
RESOLUTION NO. 23-27**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTRAL,
COLORADO ESTABLISHING THE CITY OF CENTRAL URBAN RENEWAL
AUTHORITY**

WHEREAS, Part 1 of Article 25 of Title 31, Colorado Revised Statutes (the “Urban Renewal Law”) provides for the creation and operation of urban renewal authorities; and

WHEREAS, in accordance with the Urban Renewal Law, a petition setting forth that there is a need for an urban renewal authority to function in the City of Central (the “City”), signed by twenty-five (25) registered electors of the City, has been filed with the Clerk of the City; and

WHEREAS, during a special meeting of the City of Central City Council (the “City Council”) on May 8, 2023, Carolynne White of Brownstein Hyatt Farber Schreck, LLP presented to the City Council regarding the process and findings required for the creation of an urban renewal authority; and

WHEREAS, at said special meeting, City Council directed staff to move forward with the necessary steps to place before the City Council the question of formation of an urban renewal authority for the City; and

WHEREAS, in accordance with the Urban Renewal Law, after publishing a notice in a newspaper having general circulation in the City pursuant to C.R.S. § 31-25-104(1)(a), a public hearing was held on July 11, 2023, at which the City Council considered the need for an urban renewal authority in the City; and

WHEREAS, Andrew Arnold of Pioneer Development Company (“PDC”) presented that certain “*City Wide Conditions Survey*” (the “Conditions Survey”) setting forth PDC’s findings and analysis of existing conditions of blight in the City; and

WHEREAS, City Council desires to accept the findings and conclusions set forth in the Conditions Survey; and

WHEREAS, in accordance with C.R.S. § 31-25-115(1), the City Council desires to designate itself, including the Mayor of the City, to serve as the urban renewal authority for the City; and

WHEREAS, the City Council desires to designate the Mayor of the City as the Chairperson of the board of commissioners of the urban renewal authority for the City; and

WHEREAS, pursuant to C.R.S. § 31-25-104(2.5) the City Council desires to seek for appointment to the board of commissioners of the urban renewal authority (i) an appointee of the board of commissioners of Gilpin County (a “County Appointee”), (ii) a board member of a

special district selected by agreement of the special districts levying a mill levy within the boundaries of an urban renewal area (a “Special District Appointee”), (iii) an elected board member of a school district levying a mill levy within the boundaries of an urban renewal area (a “School District Appointee”), and (iv) an appointee by the Mayor of the City (a “Mayoral Appointee”).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO, THAT:

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. The City Council finds that one or more blighted areas exist in the City. The City Council specifically accepts the findings and analysis set forth in the Conditions Survey.

Section 3. The City Council finds that the acquisition, clearance, rehabilitation, conservation, development, or redevelopment, or a combination thereof of such areas is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City.

Section 4. The City Council declares it to be in the public interest to create an urban renewal authority for the City, which urban renewal authority shall be named the City of Central Urban Renewal Authority (the “Authority”).

Section 5. The City Council hereby designates itself, including the Mayor of the City, as the Board of Commissioners of the Authority.

Section 6. The City Council hereby designates the Mayor of the City as the Chairperson of the Authority.

Section 7. The City Council hereby resolves to seek for appointment to the Board of Commissioners of the Authority (i) a County Appointee, (ii) a Special District Appointee, (iii) a School District Appointee, and (iv) a Mayoral Appointee.

Section 8. The City Council hereby directs that a certificate, signed by the Board of Commissioners of the Authority, be filed with the Division of Local Government in the Colorado Department of Local Affairs setting forth that the City Council made the findings and declarations stated in this Resolution and that the City Council is designated as the Board of Commissioners of the Authority.

Section 9. **Effective Date.** This Resolution shall take effect upon its approval by the City Council.

ADOPTED THIS 11TH DAY OF JULY, 2023.

CITY OF CENTRAL, COLORADO

By: _____
Jeremy Fey, Mayor

ATTEST:

APPROVED TO FORM:

By: _____
Reba Bechtel, City Clerk

By: _____
Marcus A. McAskin, City Attorney