

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
RESOLUTION NO. 11-20

**TITLE: A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL
AUTHORITY APPROVING AND ADOPTING AN AMENDMENT TO
BYLAWS REGARDING REMOTE PARTICIPATION**

WHEREAS, the Colorado Springs Urban Renewal Authority (the "Authority") is a body corporate and politic and has been duly created, organized, established and authorized by the City of Colorado Springs, Colorado to transact business and exercise its powers as an urban renewal authority in the State of Colorado, all under and pursuant to the Colorado Urban Renewal Law, constituting Sections 31-25-101 et seq., Colorado Revised Statutes, as amended (the "Act"); and

WHEREAS, pursuant to Section 105(a)(1) of the Act, the Authority has the power, among other things, to make, and from time to time amend and repeal, bylaws, orders, rules, and regulations to effectuate the provisions of the Act;

Bylaw Amendment

WHEREAS, the Board of Commissioners of the Authority (the "Board") finds it in the best interests of the Authority to ratify, adopt and approve the Amendment to Bylaws in the form attached hereto as Exhibit A (the "Bylaw Amendment");

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies, adopts and approves the Bylaw Amendment;

General Authorization

FURTHER RESOLVED, that the Chair, Vice Chair and the officers of the Authority be, and each of them hereby is, individually, authorized, empowered and directed, in the name and on behalf of the Authority, to execute and deliver such other documents, certificates and instruments and to take all such actions as they deem necessary or appropriate in connection with the foregoing resolutions; and

FURTHER RESOLVED, that all actions previously taken in connection with the foregoing by any officer or agent of the Authority, in the name or on behalf of the Authority or any of its affiliates, be, and each of the same hereby is, authorized, adopted, ratified, confirmed and approved in all respects as the act and deed of the Authority.

ADOPTED the 29th day of July, 2020.

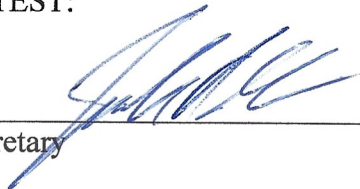
COLORADO SPRINGS URBAN RENEWAL
AUTHORITY

By:



Randle W. Case II, Chair

ATTEST:



Secretary

APPROVED AS TO FORM:

David M. Neville, General Counsel

Exhibit A

Form of Bylaw Amendment