

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
RESOLUTION NO. 06-19

TITLE: A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING AND ADOPTING RESTATED BYLAWS AND A MEDIA COMMUNICATIONS POLICY

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;

Restated Bylaws

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 Bylaws in the form attached hereto as Exhibit A (the "Restated Bylaws");

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies, adopts and approves the Restated Bylaws as the Bylaws of the Authority, replacing and superseding in their entirety any and all previous Bylaws of the Authority;

Media Communications Policy

WHEREAS, the Board finds it in the best interests of the Authority to ratify, adopt and approve the Media Communications Policy in the form attached hereto as Exhibit B (the "Communications Policy");

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies, adopts and approves the Communications Policy as an official policy of the Authority, replacing and superseding in their entirety any and all similar previous policies of the Authority;

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 22nd day of May, 2019.

**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 Restated Bylaws

Exhibit B

Form of Media Communications Policy