

RESOLUTION NUMBER 57

A RESOLUTION OF THE GOLDEN URBAN RENEWAL AUTHORITY AMENDING THE BYLAWS OF THE AUTHORITY

WHEREAS, the Golden Urban Renewal Authority wishes to amend its Bylaws to clarify the roles and responsibilities of the Board, the Executive Director, and the GURA attorney.

WHEREAS, the proposed amendments to the Bylaws set out in this resolution were published in the *Golden Transcript* on September 15 and 22, 2005, which is not less than seven days preceding the date of this meeting as required by Article VI of the Bylaws of the Golden Urban Renewal Authority.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GOLDEN URBAN RENEWAL AUTHORITY THAT:

1. Article, II, Section 7. Additional Duties, shall be changed to Section 6.
2. Article II, Section 6. Executive Director, shall be changed to Section 7.
3. Article II, Section 9. Term of Officers, shall be changed to Section 10.
4. Article II, Section 10. Ex-Officio Commissioners, shall be changed to Section 11.
5. Article II, Section 9. The Attorney of the Authority, shall be added as follows:

Section 9. The Attorney of the Authority. Pursuant to Colorado Revised Statutes 31-25-104(2) (c), the Authority may employ an attorney to provide outside legal counsel to the Board and the Executive Director on issues relating to Colorado Urban Renewal Law and other legal matters of interest to the Board. The Commissioners can authorize the attorney to represent the Authority in legal actions taken by or against the Authority. In the event of a vacancy in the position of Attorney of the Authority, the Chairperson of the Board will submit a list of attorneys for the commission members' consideration. A majority vote of the commissioners is required for the selection of the Attorney of the Authority. For purposes of appointment, continuation and contract negotiations, the Chairperson is the officer of the Authority to initiate such actions. On a day-to-day basis, the Attorney of the Authority reports to the Executive Director on behalf of the Board of Commissioners. Except as might be proscribed by the "Urban Renewal Law", the responsible

oversight of the Attorney of the Authority is a responsibility delegated by the Board of Commissioners to the Executive Director.

The amendments, as adopted in this resolution, shall take effect immediately.

Adopted this 26th day of September, 2005

Theodore Bickart, Chair

Attest:

Mark Heller, Executive Director