RESOLUTION NO.

<u>N/15-2</u> Series of 2015

A RESOLUTION ELECTING THE CHAIR AND VICE CHAIR TO THE AUTHORITY TO SERVE FOR THE YEAR 2015

WHEREAS, Section 7 of Article II of the Bylaws of the Northglenn Urban Renewal Authority provides that the Authority shall elect a Chair and Vice-Chair at the first regular meeting of January each year; and

WHEREAS, said officers are to be elected by the Authority from the voting members of the Authority.

Section 1. <u>Rosie Garner</u> is hereby elected by the Authority to the Office of Chair for the year 2015.

Section 2. <u>Raymond "Jim" Lynch</u> is hereby elected by the Authority to the Office of Vice Chair for the year 2015.

DATED this <u>14th</u> day of <u>January</u>, 2015.

Rosie Garner Chair

ATTEST:

APPROVED AS TO FORM

Debbie Tuttle Executive Director Jeff Parker Board Attorney