

**TOWN OF FRASER
RESOLUTION NO. 2020-03-01**

A RESOLUTION AUTHORIZING THE CREATION OF THE FRASER HOUSING AUTHORITY

WHEREAS, the Housing Authorities Law. C.R.S. §§ 24-4-201, *et seq.*, provides for the creation of a local housing authority;

WHEREAS, on _____, pursuant to C.R.S. § 24-4-204, the Town Clerk received a petition signed by ___ residents of the Town setting forth the need for a housing authority to function in the Town (the "Petition");

WHEREAS, on February 13, 2020 the Town Board held a properly-noticed public hearing to consider the Petition and to determine whether there is a need for a housing authority in the Town.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FRASER, COLORADO THAT:

Section 1. Findings. The Board of Trustees hereby finds and determines that:

- A. The petition meets the requirements of C.R.S. § 29-4-204(1).
- B. Notice of a public hearing was properly given as required pursuant to C.R.S. § 29-4-204(1)
- C. The public hearing was held on March 4, 2020, at which interested persons were provided an opportunity to be heard on the Petition.
- D. There is a lack of safe or sanitary dwelling accommodations in the Town available to the inhabitants thereof.
- E. There is a need for the creation of a housing authority to function in the Town.

Section 2. Pursuant to C.R.S. § 29-4-204(4), notice of this resolution shall be given to the Mayor of the Town.

Section 3. Pursuant to C.R.S. § 29-4-204(5), the boundaries of the Fraser Housing Authority (the "Authority") shall be the same as the municipal boundaries of the Town.

Section 4. Pursuant to C.R.S. § 29-4-205(2), all current members of the Economic Development Advisory Committee shall *ex officio* be and hereby are appointed the Commissioners of the Authority. Any members of the Economic Development Advisory Committee that are currently members of the Fraser Town Board shall be excluded from serving as the Fraser Housing Authority Commission. The terms of office for such Commissioners shall be coterminous with the terms of office for the Economic Development Advisory Committee. Commissioners shall receive no compensation for their services but may be reimbursed for actual and necessary expenses incurred in the performance of official duties pursuant to C.R.S. § 29-4-205(4).

Section 5. Pursuant to C.R.S. § 29-4-205(2), the Chair of the Economic Development Advisory Committee shall be the ex officio Chair of the Authority. The Vice Chair of the Economic Development Advisory Committee shall be the ex officio Vice-Chair of the Authority.

Section 6. Pursuant to C.R.S. § 29-4-204(4), the Commissioners shall sign a certificate setting forth that a properly-noticed public hearing was held, that the Board of Trustees made a determination that there is a need for creation of the Authority, and that the Economic Development Advisory Committee members, minus any Trustees, have been appointed as the Commissioners. The certificate shall be filed with the Division of Local Government in the Department of Local Affairs. Upon the filing of such certificate, the Authority will be created and shall operate in accordance with C.R.S. § 29-4-201, *et seq.*, and other applicable law.

DULY MOVED, SECONDED AND ADOPTED THIS 4th DAY OF MARCH, 2020.

Votes in favor: _____
Votes opposed: _____
Abstained: _____

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk