

**FRASER HOUSING AUTHORITY
RESOLUTION NO. 2025-09-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
FRASER HOUSING AUTHORITY APPOINTING THE TOWN MANAGER
AS THE SECRETARY AND EXECUTIVE DIRECTOR OF THE FRASER
HOUSING AUTHORITY AND AUTHORIZING THE SECRETARY AND
EXECUTIVE DIRECTOR TO SIGN CONTRACTS AND CHECKS ON
BEHALF OF THE FRASER HOUSING AUTHORITY**

WHEREAS, the Fraser Housing Authority, a public body corporate and politic of the State of Colorado (the "Authority") established pursuant to the provisions of the Housing Authorities Law, being Part 2 of Article 4 of Title 29, Colorado Revised Statutes, as from time to time supplemented and amended (the "Act"); and

WHEREAS, the members of the Board of Commissioners of the Authority (the "Board") have been duly appointed and qualified; and

WHEREAS, pursuant to Section 29-4-205 of the Act, the Authority may employ a secretary who shall be executive director (the "Executive Director"), and the Authority may delegate to one or more of its agents or employees such powers or duties as it deems proper; and

WHEREAS, the Board has determined and hereby determines to appoint the Town Manager of the Town of Fraser, Colorado (the "Town Manager") as the Executive Director and to delegate to the Executive Director to enter into contracts and to sign checks, drafts and orders for the payment of money, notes or other evidence of indebtedness in the name of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FRASER HOUSING AUTHORITY:

Section 1: Recitals Incorporated. The foregoing recitals are incorporated herein by reference and adopted as findings and determinations of the Authority.

Section 2: Appointment of Executive Director. The Town Manager is hereby employed and appointed as the Executive Director. The Executive Director is hereby delegated the authority to enter into contracts and to sign checks, drafts and orders for the payment of money, notes or other evidence of indebtedness in the name of the Authority; provided that such action follows the Town's internal controls.

Section 3: Effective Date of Resolution. This Resolution shall be effective as of the date of its adoption.

PASSED, APPROVED AND ADOPTED this 3rd day of September, 2025.

Votes in favor: 6
Opposed: 0
Abstained: 0



FRASER HOUSING AUTHORITY
TOWN OF FRASER, COLORADO

BY: [Signature]
Fraser Housing Authority Chair

ATTEST:

[Signature]
Town Clerk