

**COLORADO SPRINGS URBAN RENEWAL AUTHORITY  
RESOLUTION NO. 13-21**

**A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH  
FUND AND ADOPTING A BUDGET FOR THE COLORADO SPRINGS URBAN  
RENEWAL AUTHORITY, EL PASO COUNTY, COLORADO, FOR THE CALENDAR  
YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022, AND ENDING ON THE  
LAST DAY OF DECEMBER 2022**

WHEREAS, the Board of Directors of the Colorado Springs Urban Renewal Authority (the "Authority") has appointed CliftonLarsonAllen LLP, a Minnesota limited liability partnership, to prepare and submit a proposed budget to the Board of Directors of the Authority at the proper time; and

WHEREAS, Carrie Bartow, District Accountant, has submitted a proposed budget to the Board of Directors of the Authority on or before October 15, 2021, for its consideration; and

WHEREAS, upon due and proper notice published on November 14, 2021 in accordance with the law; said proposed budget was open for inspection by the public at a designated place: the office of CliftonLarsonAllen LLP, located at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, and interested electors of the Authority were given the opportunity to file or register any objections to the proposed budget; and a Notice of Public Hearing was posted in a newspaper of general circulation on November 14, 2021; and a public hearing was held on December 8, 2021 at 11:00 a.m. via Zoom teleconference; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or were planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

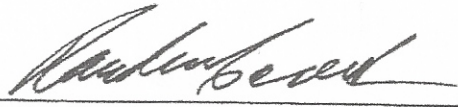
NOW, THEREFORE, BE IT RESOLVED BY the Board of Directors of the Colorado Springs Urban Renewal Authority, El Paso County, Colorado:

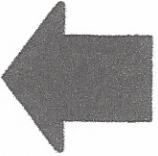
Section 1. That the budget as submitted, amended, and summarized by fund and attached hereto as Exhibit A, is hereby approved and adopted as the Budget of the Colorado Springs Urban Renewal Authority for the year 2022.

Section 2. That the 2022 Budget hereby approved and adopted shall be signed by the Chairman and Executive Director of the Authority, made a part of the public records of the Authority and filed in accordance with applicable law.

APPROVED AND ADOPTED this 8<sup>th</sup> day of December 2021, by a vote of 11 for and 0 against. by Commissioners: Randy Case, Gary Feffer, Sam Friesema, Toby Gannett, Maureen Juran, Jim Mason, Brian Olson, John Olson, Wynne Palermo, and Anthony Perez.

COLORADO SPRINGS URBAN RENEWAL  
AUTHORITY, a quasi-municipal corporation and  
political subdivision of the State of Colorado

By:   
Chairman



ATTEST:

By:   
Executive Director

SEAL

EXHIBIT A  
COLORADO SPRINGS URBAN RENEWAL AUTHORITY  
2022 BUDGET