CITY OF SALIDA, COLORADO RESOLUTION NO. 45 SERIES OF 2023

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING APPOINTMENTS TO THE CHAFFEE HOUSING AUTHORITY BOARD

WHEREAS, the City of Salida Colorado is a statutory city, duly organized and existing under the laws of the State of Colorado; and

WHEREAS, in accordance with Section 2-7-10 of the Salida Municipal Code, the City Council shall select and appoint person(s) to serve as members of the City of Salida's boards and commissions; and

WHEREAS, on October 6, 2020, the City Council approved Resolution 2020-35, approving an Intergovernmental Agreement (IGA) crating a Multi-Jurisdictional Housing Authority, to be known as the Chaffee Housing Authority, in conjunction with Chaffee Couty and the Town of Buena Vista; and

WHEREAS, the IGA allows for the City Council to appoint two citizens to the Board of Directors of the Chaffee Housing Authority, along with an alternate representative; and

WHEREAS, current Board member and City Councilmember Dominique Naccarato, whose term expires on January 1, 2024 is no longer able to serve on the CHA Board; and

WHEREAS, the Board seat held by Eileen Rogers expired on January 1, 2023; and

WHEREAS, the alternate seat held by Christy Doon expires on January 1, 2024; and

WHEREAS, after soliciting and interviewing candidates, the City Council wishes to fill the two City-appointed seats; and

WHEREAS, in accordance with Section 2-7-10 of the Salida Municipal Code, the City Council shall confirm the appointments by majority vote.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO THAT:

Section 1. The foregoing recitals are hereby incorporated as conclusions, facts, determinations, and findings of the City Council.

<u>Section 2.</u> The Salida City Council hereby appoints <u>Cory "Salty" Riggs</u> as a member of the Board of Directors of the Chaffee Housing Authority, term to expire January 1, 2025.

<u>Section 3.</u> The Salida City Council hereby appoints <u>Dan Shore</u> as a member of the Board of Directors of the Chaffee Housing Authority, term to expire January 1, 2026.

<u>Section 4.</u> The Salida City Council hereby appoints <u>Christy Doon</u> as an alternate member of the Board of Directors of the Chaffee Housing Authority, term to expire January 1, 2026.

RESOLVED, APPROVED, AND ADOPTED this of

City of Salida

Dan Shore, Mayor

ATTEST:

City Clerk/Deputy City Clerk