

CRURA RESOLUTION NO. 2023-001

**A RESOLUTION ADOPTING THE 2024 FISCAL YEAR BUDGET FOR
THE CASTLE ROCK URBAN RENEWAL AUTHORITY**

WHEREAS, the Castle Rock Urban Renewal Authority (the “CRURA”) is an urban renewal authority duly organized pursuant to Section 31-25-101, et seq., C.R.S., and by Resolution No. 2013-29 adopted by Town Council on May 7, 2013; and

WHEREAS, the members of Town Council have been duly appointed and qualified to serve as the Board of Commissioners of the CRURA (the “CRURA Board”); and

WHEREAS, a proper notice of the public hearing on the CRURA’s proposed 2024 fiscal year budget was published in accordance with Section 29-1-106, C.R.S., for the October 17, 2023, meeting of the CRURA Board; and

WHEREAS, upon completion and review of the proposed budget, the CRURA Board is prepared to adopt a final budget for fiscal year 2024 (the “2024 Budget”).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CASTLE ROCK URBAN RENEWAL AUTHORITY:

Section 1. Approval. The 2024 Budget is hereby approved and adopted in the form presented at tonight’s meeting. The following amount is hereby appropriated by fund for the 2024 fiscal year:

Urban Renewal Authority Fund	\$36,555
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Section 2. Compliance. The 2024 Budget, as approved and adopted, complies with Section 29-1-108, C.R.S., as the amounts appropriated do not exceed the expenditures specified therein.

PASSED, APPROVED AND ADOPTED this 17th day of October, 2023, by the Board of Commissioners of the Castle Rock Urban Renewal Authority, on first and final reading, by a vote of ___ for and ___ against.

ATTEST:

**CASTLE ROCK URBAN RENEWAL
AUTHORITY**

Lisa Anderson, Secretary

Jason Gray, Chair

Approved as to form:

Approved as to content:

Michael J. Hyman, Authority Counsel

Trish Muller, CPA, Finance Director