

A RESOLUTION

APPROVING THE 2023 OPERATING PLAN, 2023 BUDGET, APPOINTMENT NOMINATION OF RYAN WILLIAMS, RE-APPOINTMENT NOMINATION OF PHIL SHAPIRO, AND THE CITY OF LAKEWOOD AND LAKEWOOD REINVESTMENT AUTHORITY LIAISON NOMINATION OF KATIE FALTYS TO THE BOARD OF DIRECTORS, ALL IN ASSOCIATION WITH THE ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT

WHEREAS, Title 31, Chapter 35 of the Colorado Statutes Annotated provides that the Governing Body of the associated municipality shall annually approve an operating plan and budget for the district (31-25-1211 C.R.S.);

WHEREAS, Title 31, Chapter 35 of the Colorado Statutes Annotated provides that the Governing Body of the associated municipality may create a board of directors for a business improvement district (BID) and appoint members to serve upon such BID (31-25-1209 C.R.S.);

WHEREAS, The Board of Directors of the Alameda Corridor Business Improvement District has filed with the City Clerk the BID's 2023 Operating Plan and Budget in accordance with 31-25-1211 C.R.S., as attached hereto and incorporated herein;

WHEREAS, the BID has filed with the City Clerk for review and approval by the City Council the BID's nomination of Ryan Williams for appointment, and the BID's nomination of Phil Shapiro for re-appointment, to the Board of Directors of the Alameda Corridor Business Improvement District, as attached hereto and incorporated herein;

WHEREAS, the Board of Directors of the Alameda Corridor Business Improvement District has nominated Katie Faltys to serve as the City of Lakewood and Lakewood Reinvestment Authority liaison to the Board of Directors of the Alameda Corridor BID, as attached hereto and incorporated herein; and

WHEREAS, the City Council has reviewed and desires to approve the Alameda Corridor BID 2023 Operating Plan, Budget, and all nominations to the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lakewood, Colorado, that:

SECTION 1. The Alameda Corridor BID 2023 Operating Plan and Budget are hereby approved.

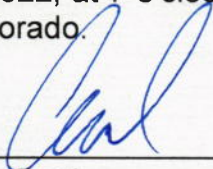
SECTION 2. The Nominations and Renomination to the Board of Directors of the Alameda Corridor Business Improvement District, and Liaison position, are hereby approved.

SECTION 3. The City Clerk shall transmit a copy of this Resolution to the Board of Directors of the BID.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

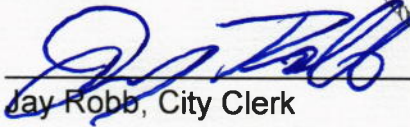
INTRODUCED, READ AND ADOPTED by a vote of 7 for and 0 against at a virtual regular meeting of the City Council on October 10, 2022, at 7 o'clock p.m. at Lakewood City Hall, 480 South Allison Parkway, Lakewood, Colorado.





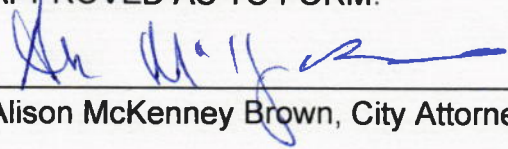
Adam Paul, Mayor

ATTEST:



Jay Robb, City Clerk

APPROVED AS TO FORM:



Alison McKenney Brown, City Attorney