

**CERTIFICATE RELATING TO RESOLUTION**

I, the undersigned President of the Regional Housing Alliance of La Plata County, Colorado (the "Alliance"), hereby certify that (i) the attached Resolution of the Alliance (the "Resolution") was duly adopted by the Board of Directors of the Alliance at a meeting thereof duly called and held on September 14<sup>th</sup>, 2023, at which meeting a quorum was present and acting throughout, (ii) the Resolution has been compared by us with the original thereof recorded in the Minutes Book of the Alliance and is a correct transcript therefrom and of the whole of said original, and (iii) the Resolution has not been altered, amended or repealed, and is in full force and effect on the date hereof.

IN WITNESS WHEREOF, we have hereunto set our hands this 14<sup>th</sup> day of September, 2023.

REGIONAL HOUSING ALLIANCE OF  
LA PLATA COUNTY

  
By: \_\_\_\_\_

Patrick Vaughn  
President

The Board of Directors of the Regional Housing Alliance of La Plata County, Colorado met in the Town of Ignacio on September 14<sup>th</sup>, 2023, commencing at \_\_\_\_\_.

There were present at the meeting, in person, by telephone, or online, the following:

<u>Present:</u>	<b>Name</b>	<b>Affiliation</b>
	<u>Marsha Porter-Norton</u>	<u>La Plata County</u>
	<u>Gilda Yazzie</u>	<u>City of Durango</u>
	<u>Eva Henson</u>	<u>City of Durango</u>
	<u>Kathleen Sickles</u>	<u>Town of Bayfield</u>
	<u>Mark Garcia</u>	<u>Town of Ignacio</u>
	<u>Clark Craig</u>	<u>Town of Ignacio</u>
	<u>Patrick Vaughn</u>	<u>Member at Large</u>
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

<u>Absent:</u>	<b>Name</b>	<b>Affiliation</b>
	<u>Kevin Hall</u>	<u>La Plata County</u>
	<u>Brenna Morlan</u>	<u>Town of Bayfield</u>
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

Others present:



REGIONAL  
HOUSING  
ALLIANCE

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**RESOLUTION NO. 2023-05**

(Pursuant to 29-1-108, C.R.S.)

**A RESOLUTION OF THE REGIONAL HOUSING ALLIANCE OF LA PLATA COUNTY CONSENTING TO THE INVOLVEMENT OF THE HOUSING AUTHORITY OF THE COUNTY OF MONTEZUMA, COLORADO IN THE DEVELOPMENT OF RESIDENCES AT DURANGO IN DURANGO, COLORADO**

**WHEREAS**, the Regional Housing Alliance of La Plata County, Colorado (the “Alliance”), is a multijurisdictional housing authority created pursuant to CRS Section 29-1-204.5;

**WHEREAS**, Durango TWG, LLLP, a Colorado limited liability limited partnership (the “Partnership”), proposes to develop a 120-unit affordable housing development to be known as Residences at Durango, located in Durango, Colorado which will be situated in La Plata County (the “Project”);

**WHEREAS**, the Alliance does not at this time desire to participate as a partner in the Partnership and values its relationship with MCHA as another housing authority engaged in the furtherance of affordable housing within the State of Colorado;

**WHEREAS**, the Partnership desires to admit Montezuma Housing Investments LLC, a Colorado limited liability company (“Montezuma Housing Investments”), a wholly owned subsidiary of the Housing Authority of the County of Montezuma, Colorado (“MCHA”), as a special limited partner of the Partnership;

**WHEREAS**, the admission of Montezuma Housing Investments as a special limited partner of the Partnership is expected to qualify the Project for an exemption from the Colorado sales and use tax during construction and from property tax pursuant to C.R.S. Section 29-4-227, which the Partnership maintains is necessary for the financial viability of the Project; and

**WHEREAS**, the Board of Directors of the Alliance have determined that the development of the Project, by providing affordable housing in La Plata County, is consistent with the mission of the Alliance, and desires to consent to the involvement of Montezuma Housing Investments in the Project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Alliance does hereby consent to the involvement of Montezuma Housing Investments and its sole member,


the MCHA, in the Project and the admission of Montezuma Housing Investments as a special limited partner of the Partnership.

ADOPTED IN IGNACIO, LA PLATA COUNTY, COLORADO, this 14<sup>th</sup> day of September 2023.

ATTEST:

BOARD OF DIRECTORS  
REGIONAL HOUSING ALLIANCE OF  
LA PLATA COUNTY

X   
\_\_\_\_\_  
La Plata Economic Development Alliance,  
Secretary

X   
\_\_\_\_\_  
Patrick Vaughn, President

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