

**BLUFFDALE CITY COUNCIL**

**RESOLUTION NO. 2009-03**

**A RESOLUTION OF THE BLUFFDALE CITY COUNCIL APPOINTING REPRESENTATIVES TO SERVE ON THE BLUFFDALE CITY REDEVELOPMENT AGENCY TAXING ENTITY COMMITTEE FOR ALL URBAN RENEWAL AND ECONOMIC DEVELOPMENT PROJECTS WITHIN BLUFFDALE CITY.**

**WHEREAS** the Bluffdale City Redevelopment Agency (the “Agency”) was created to transact the business and exercise the powers provided for it under the Utah Community Development and Renewal Agencies Act, as amended (the “Act,” Utah Code Annotated, Title 17C); and

**WHEREAS**, Section 17C-1-402 of the Act provides that a taxing entity committee (“TEC”) is to be established which represents all taxing entities and which may (a) cast votes that will be binding on all taxing entities; (b) negotiate with the agency concerning draft project area plans; (c) approve or disapprove project area budgets as provided in Section 17C-2-204 for urban renewal project area budgets and Section 17C-3-203 for economic development project area budgets; (d) approve or disapprove amendments to project area budgets as provided in Section 17C-2-206 for urban renewal project area budgets and Section 17C-3-205 for economic development project area budgets; (e) approve exceptions to project area value and size limitations under this title; (f) approve exceptions to the percentage of tax increment and the period of time that tax increment is paid to the agency as provided in this title; (g) approve the use of tax increment for publicly owned infrastructure and improvements outside of urban renewal or economic development project areas that the agency and community legislative body determine to be of benefit to such urban renewal or economic development project areas, as provided in Subsection 17C-1-409(1)(a)(iii)(D); (h) waive the restrictions imposed by Subsection 17C-2-202(1); and (i) give other taxing entity committee approvals or consents required or allowed under this title; and

**WHEREAS**, pursuant to Section 17C-1-402(2)(a)(i)(C), Bluffdale City (the “City”) is entitled to two representatives on any taxing entity committee for urban renewal or economic development project areas which have been or may hereafter be adopted by the Agency; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BLUFFDALE CITY COUNCIL AS FOLLOWS:**

1. That Rod Flanigan and Nancy Lord are hereby appointed the representatives of Bluffdale City to the Bluffdale City Redevelopment Agency Taxing Entity Committee for all extant and future urban renewal and economic development project areas within the boundaries of the Bluffdale City Redevelopment Agency, as required by the Act, with the understanding that the designated representatives may be changed from time to time by the majority vote of the City Council.

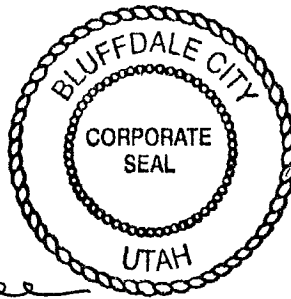
2. That Rod Flanigan and Nancy Lord are authorized to attend meetings of the TEC on behalf of the City, to vote on behalf of the City on all matters coming before the TEC, and, if required, to approve or disapprove project area budgets as well as any amendments thereto, on behalf of the City.

3. That all action taken by Rod Flanigan and Nancy Lord at the annual meeting of the Bluffdale City Redevelopment Agency Taxing Entity Committee meeting on December 18, 2008, as representatives of Bluffdale City is hereby approved, ratified and confirmed.

4. This resolution shall take effect on the date of its adoption.

APPROVED AND ADOPTED this 13<sup>th</sup> day of January, 2009,

THE BLUFFDALE CITY COUNCIL



*[Handwritten Signature]*  
\_\_\_\_\_  
Mayor

ATTEST:

*[Handwritten Signature: Seddie K. Bee]*  
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City Recorder

Voting by the City Council:

Aye

Nay

Councilmember Chisholm  
Councilmember Flanigan  
Councilmember Kartchner  
Councilmember Lord  
Councilmember Maxwell

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  x    
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