

RDA RESOLUTION NO. 2002-01

**RESOLUTION OF THE REDEVELOPMENT AGENCY OF
TOOELE COUNTY APPOINTING AND ELECTING
OFFICERS TO SERVE IN THE REDEVELOPMENT AGENCY
OF TOOELE COUNTY**

WHEREAS, the Redevelopment Agency of Tooele County was created to transact the business of a redevelopment agency and to exercise all of the powers provided for in the Utah Redevelopment Agencies Act, 17B-4-101 et. seq., Utah Code Annotated (1953, as amended) and any successor law or act; and

WHEREAS, the Redevelopment Agency of Tooele County finds it necessary and desirable to elect or appoint officers of the Redevelopment Agency of Tooele County; and

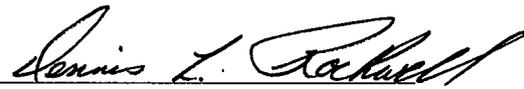
WHEREAS, these officers shall transact the business and exercise the powers of the Agency in each official capacity as described and provided for within the Bylaws of the Redevelopment Agency of Tooele County, and shall serve for the designated term of said office, or until such time as the Board of Directors shall appoint or elect other officers at a properly noticed meeting of the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of Tooele County that the following persons are hereby elected and appointed to serve as officers of the Redevelopment Agency of Tooele County for the terms provided for in the Agency's Bylaws and until their replacements are appointed or elected:

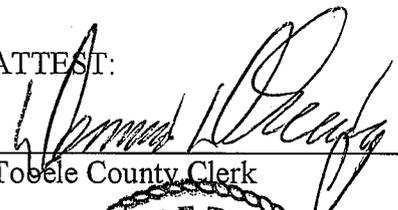
Commission Chairman
Next Senior Commissioner
County Attorney

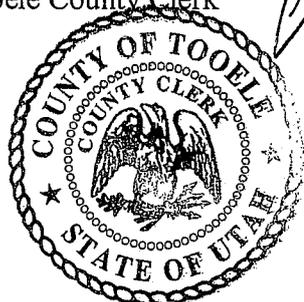
Chairperson
Vice-Chairperson
Executive Director

PASSED this 15th day of October 2002, by the Board of Directors of the Redevelopment Agency of Tooele County.


Chairperson

ATTEST:


Tooele County Clerk



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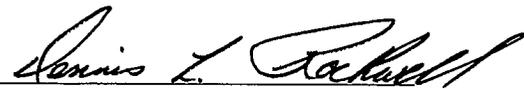
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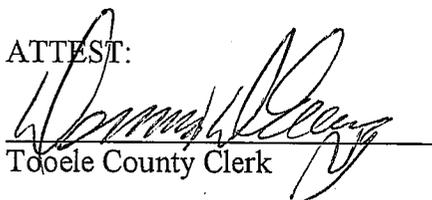
Commission Chairman
Next Senior Commissioner
County Attorney

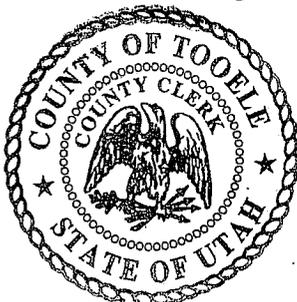
Chairperson
Vice-Chairperson
Executive Director

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Chairperson

ATTEST:


Tooele County Clerk



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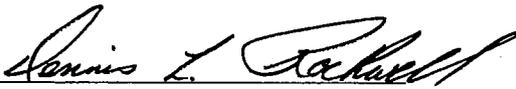
WHEREAS, the Redevelopment Agency of Tooele County finds it necessary and desirable to elect or appoint officers of the Redevelopment Agency of Tooele County; and

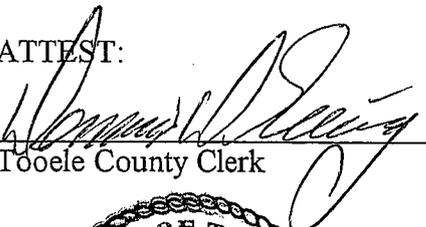
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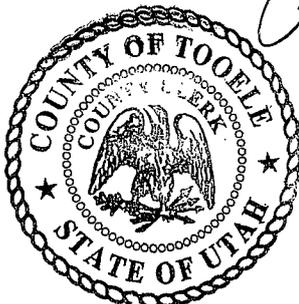
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<u>Commission Chairman</u>	Chairperson
<u>Next Senior Commissioner</u>	Vice-Chairperson
<u>County Attorney</u>	Executive Director

PASSED this 15th day of October 2002, by the Board of Directors of the Redevelopment Agency of Tooele County.


Chairperson

ATTEST:

Tooele County Clerk



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Commission Chairman
Gene White
Douglas Ahlstrom

Chairperson
Vice-Chairperson
Executive Director

PASSED this 15th day of October 2002, by the Board of Directors of the Redevelopment Agency of Tooele County.

James L. Rockwell
Chairperson

ATTEST:

William L. [Signature]
Executive Director

