

**RESOLUTION 2003-16**

**A RESOLUTION APPOINTING TWO REPRESENTATIVES TO SERVE ON THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT AND EDUCATION HOUSING DEVELOPMENT PROJECT AREAS IN GRANTSVILLE CITY**

**WHEREAS**, the Redevelopment Agencies Act, 17B-4-101 through 1401, Utah Code Annotated (the "Act"), has been enacted by the Utah Legislature with an effective date of June 1, 2001; and

**WHEREAS**, pursuant to Section 17B-4-1002 of the Act each redevelopment agency that has adopted or proposes to adopt a post-June 30, 1993, project area plan must cause a Taxing Entity Committee to be created; and

**WHEREAS**, the Grantsville City Redevelopment Agency has given notice of the creation of a Taxing Entity Committee and has requested that the legislative body of Tooele County appoint its two representatives to the Taxing Entity Committee; and

**WHEREAS**, after a redevelopment agency provides notice of creation of a Taxing Entity Committee, the legislative body of Tooele County is required to appoint two voting representatives to the Taxing Entity committee.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TOOELE COUNTY THAT:**

1. That for all redevelopment, economic development and education housing development project areas in the Grantsville City, the Tooele County Commission, as the legislative body of Tooele County, hereby appoints Mike Jensen and Matthew Lawrence as its two voting representatives on the Taxing Entity Committee, and appoints \_\_\_\_\_ as an alternate representative to act in case of absence of either of the two regular representatives, and authorizes them to attend meetings of the Taxing Entity Committee and to vote on behalf of Tooele

Committee and to vote on behalf of Tooele County and its legislative body on all matters coming before the Taxing Committee. The addresses of said representatives are as follows:

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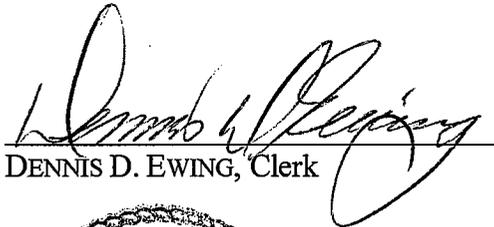
2. That each of the above-named Taxing Entity Committee representatives shall serve until their respective successors are appointed and notice of the subsequent appointment is received by the Grantsville City Redevelopment Agency.

**EFFECTIVE DATE:** This resolution shall take effect immediately upon passage.

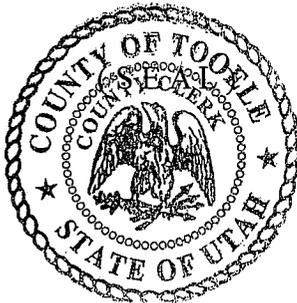
**DATED** this 5<sup>th</sup> day of August 2003.

**ATTEST:**

**TOOELE COUNTY LEGISLATIVE BODY**

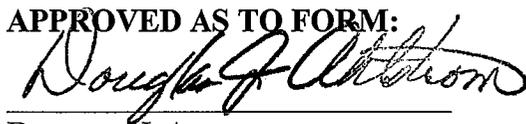
  
DENNIS D. EWING, Clerk

  
DENNIS ROCKWELL, Chairman



Commissioner Rockwell voted ABSENT  
Commissioner White voted YEA  
Commissioner Lawrence voted YEA

**APPROVED AS TO FORM:**

  
DOUGLAS J. AHLSTROM  
Tooele County Attorney